

LS0002 0161825Z

PP HQ LA BS

DE LS

P 161825Z JAN 81

FM FBI, LOUISVILLE (1968-NEW) (P) OF INVESTIGATION  
COMMUNICATIONS SECTION

TO DIRECTOR FBI PRIORITY

FBI LOS ANGELES PRIORITY

FBI NEW YORK (VIA AIR MAIL) ROUTINE

FBI BOSTON PRIORITY

BT

UNCLAS

SECTION 1 OF 2

UNSUB, AKA. [REDACTED]

BLOODSTOCK RESEARCH

INFORMATION SYSTEMS - VICTIM; FBW, OO: LOUISVILLE.

RE LOUISVILLE TELCALLS TO LOS ANGELES TO SA [REDACTED] ON

1/14/81, AND 1/15/81:

LOUISVILLE DIVISION HAS BEEN CONDUCTING AN INVESTIGATION INVOLVING TELEPHONIC WITHDRAWAL OF COMPUTER DATA FROM A COMPUTER OWNED BY BLOODSTOCK RESEARCH INFORMATION SYSTEMS (BRIS), 801 CORPORATE DRIVE, LEXINGTON, KENTUCKY, TELEPHONE NUMBER 606-223-4444 OR 278-0411. BRIS STORES ALL FILES OF THE NEW YORK STATE RACING COMMISSION, THE KENTUCKY STATE RACING COMMISSION, THE NATIONAL

69 MAR 18 1981

17 JAN 29 1981

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TELETYPE UNIT

16 JAN 81 18 51z

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FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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*made per Quanta  
get info cc's  
of communication  
this case*

*N 111-2048-1*

PAGE TWO DE LS 000 UNCLAS

ASSISTANT UNITED STATES ATTORNEY [REDACTED],

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EASTERN DISTRICT OF KENTUCKY, LEXINGTON, KENTUCKY, FTS 355-2661.

AUSA [REDACTED] TENTATIVELY AUTHORIZED PROSECUTION OF BOTH

[REDACTED] AND METNICK FOR VIOLATION OF TITLE 18, U.S. CODE,

SECTION 1343. AUSA [REDACTED] EXPLAINED THAT WHILE THE VIOLATION

HAS UNQUESTIONABLY TAKEN PLACE, PROSECUTION OF SUBJECTS AS

JUVENILES COULD MORE EFFECTIVELY BE HANDLED AT LOS ANGELES,

CALIFORNIA, IN VIEW OF NUMEROUS COURT APPEARANCES REQUIRED FOR

JUVENILES. AUSA [REDACTED] ALSO ADVISED THAT UNDER THE JUVENILE

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DELINQUENCY ACT, THE PLACE OF PRIMARY JURISDICTION IS LOS

ANGELES, CALIFORNIA. AUSA [REDACTED] REQUESTED THAT THE U.S.  
ATTORNEY IN LOS ANGELES HANDLING THIS MATTER CONTACT AUSA

[REDACTED] TO WORK OUT DETAILS.

FOR INFORMATION OF LOS ANGELES AND BOSTON, ON JANUARY 21,  
1981, SA [REDACTED] TECHNICAL SERVICES DIVISION, FBIHQ,

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WAS NOTIFIED TELEPHONICALLY OF NCIC PENETRATION BY SUBJECTS.

LOS ANGELES. AT LOS ANGELES, CALIFORNIA. WILL CONTACT  
APPROPRIATE UNITED STATES ATTORNEY HANDLING THIS MATTER AND  
REQUEST HE CONTACT AUSA [REDACTED] FTS 355-2661.

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#002

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PAGE TWO DE LS 002 UNCLAS

RACING COMMISSION, AND THOROUGHBRED RACE HORSE BLOOD LINES. BRIS HAS APPROXIMATELY ONE THOUSAND CUSTOMERS WHO ARE ABLE TO ACCESS THE COMPUTER AND OBTAIN THE PEDIGREE OF HORSES THEY INTEND TO BUY IN ORDER TO DETERMINE THEIR VALUE. ACCESS TO THE BLOODLINE AND RACING COMMISSION INFORMATION IS GAINED VIA FOUR WATS LINES WHICH ARE 800-354-9501, 800-354-9502, 800-354-9363, AND 800-354-9364. BY CALLING ONE OF THESE NUMBERS A CUSTOMER IS HOOKED DIRECTLY INTO THE COMPUTER VIA HIS TERMINAL SOLD HIM BY BRIS. THE LEGITIMATE CUSTOMER THEN TELLS THE COMPUTER HIS ACCOUNT NUMBER AND HIS INDIVIDUAL PASS WORD. THE CUSTOMER MAY THEN OBTAIN INFORMATION CONCERNING THESE AREAS WHICH ARE CALLED THE NON-PRIVILEGED INFORMATION. HOWEVER, THE COMPUTER ALSO CONTAINS PRIVILEGED INFORMATION FILES SUCH AS THE NAME AND ACCOUNT NUMBERS OF ALL CUSTOMERS, THE COMPUTER PASS-WORD FOR EACH CUSTOMER, AND THE PASSWORDS FOR ALL PRIVILEGED FILES. THE PRIVILEGED FILES ALSO CONTAIN THE PROGRAMS FOR THE COMPUTER AND THE SECURITY SYSTEMS. NON-PRIVILEGED INFORMATION IN THE COMPUTER IS VALUED AT TWO MILLION DOLLARS AND SALE OF THE INFORMATION PRODUCES REVENUE OF APPROXIMATELY ONE HUNDRED THOUSAND DOLLARS PER MONTH.

PAGE THREE DE LS 002 UNCLAS

ON 11/26/80, BETWEEN 9:00 AND 10:00 PM EASTERN STANDARD TIME, UNSUB WAS ACCIDENTALLY DISCOVERED IN THE PRIVILEGED FILES AND WAS IMMEDIATELY SHUT OFF BY BRIS. ACCESS WAS THROUGH 800-354-9502 AND UNSUB WAS IN THAT SECTION OF THE COMPUTER WHERE ALL THE PROGRAMS ARE STORED. PRIOR TO THIS DISCOVERY IT WAS NOT BELIEVED POSSIBLE TO ACCESS THE PRIVILEGED SECTION VIA WATS LINE AND BRIS MANAGEMENT ADVISES THAT BRIS DOES NOT POSSESS THE TECHNOLOGY TO HAVE DESIGNED A PROGRAM THAT WOULD ALLOW A CALLER TO ACCESS REGULAR CUSTOMER INFORMATION AND JUMP FROM THERE TO THE PRIVILEGED AREA. NEW TRAPS WERE PROGRAMMED IN, BUT INFORMATION IS BELIEVED TO HAVE BEEN REMOVED IN NOVEMBER AND DECEMBER, 1980, BUT THE NATURE IS UNKNOWN. IT IS KNOWN THAT ALL ACCOUNT NUMBERS AND PASSWORDS WERE OBTAINED BY UNSUB, ALLOWING HIM UNLIMITED ACCESS TO THE COMPUTER. ON 12/31/80, AT 1:25 PM UNSUB WAS DISCOVERED TO HAVE BYPASSED THE TRAPS AND AGAIN WAS IN THE PRIVILEGED ACCOUNTS, VIA 800-354-9502. AGAIN UNSUB WAS SHUT OFF. ACCESS WAS ATTEMPTED AGAIN ON 12/31/80, AT 2:19 PM VIA 800-354-9501. ALL PHONE LINES WERE SHUT DOWN AND THE COMPUTER WAS KEPT DOWN UNTIL NEW SECURITY SYSTEMS WERE INSTALLED AND NEW TRAPS WERE PUT IN BY AN OUTSIDE COMPUTER CONSULTANT. ON THE EVENING OF 1/3/81, AND EARLY MORNING OF 1/4/81, UNSUB UNSUCCESSFULLY



PAGE FOUR DE LS 002 UNCLAS

ACCESSED THE COMPUTER FOUR TIMES VIA 800-354-9501. HOWEVER, AT 5:16 PM ON 1/4/81, UNSUB WAS DISCOVERED AGAIN TO HAVE BROKEN THE SYSTEM AND WAS IN CONTROL OF THE ENTIRE COMPUTER. NO TIME IS AVAILABLE AS TO WHEN UNSUB GOT IN ON THIS OCCASION, BUT HE REMAINED IN CONTROL FROM 5:16 PM UNTIL 7:44 PM, AT WHICH TIME UNSUB TERMINATED HIS OPERATION. AT THAT TIME BRIS SHUT DOWN ALL 800 NUMBER PHONE LINES. ON 1/12/81, THE COMPUTER WAS PUT BACK IN SERVICE AND ON 1/13/81, UNSUB ATTEMPTED ENTRY SIX TO SEVEN TIMES FROM 7:02 PM UNTIL 7:15 PM VIA 800-354-9363. AGAIN ON 1/13/81, UNSUB ATTEMPTED ENTRY TWICE AT 8:39 PM VIA 800-354-9501. AGAIN ON 1/13/81, UNSUB ATTEMPTED ENTRY FOUR TIMES FROM 9:23 PM UNTIL 9:25 PM VIA 800-354-9502. ON 1/14/81, THE COMPUTER WAS TAKEN OUT OF SERVICE.

BRIS IS ABLE TO DETERMINE THAT UNSUB ATTEMPTED THESE ENTRIES INTO THE SYSTEM BECAUSE HE HAS ATTEMPTED TO ACCESS THE PRIVILEGED ACCOUNT SECTION DIRECTLY ON THESE OCCASIONS AND BECAUSE UNSUB HAS DEVISED HIS OWN PROGRAMS WHICH HE HAS PUT INTO THE COMPUTER THAT ALLOW HIM TO BYPASS THE NORMAL SYSTEM. UNSUB'S FOUR PROGRAMS ARE NAMED BY HIM AS FOLLOWS: BUFOO; TEST DOT BAC; Z DOT BAC; AND Y DOT BAC. THE NEW COMPUTER SECURITY SYSTEM NOW AUTOMATICALLY LOGS ALL ATTEMPTED ENTRIES, GIVES TIME STARTED AND STOPPED, AREA ACCESSED,

PAGE FIVE DE LS 002 UNCLAS

AND PROGRAM. THESE PROGRAM NAMES SHOULD APPEAR ON ANY HARDWARE USED BY UNSUB AS WELL AS BRIS COMPUTER ACCESS SIGNAL "WELCOME TO BLOODSTOCK" AND FORMER PASSWORD "BRIS". PRIVILEGED ACCOUNTS ARE USUALLY PREFACED BY THE NUMBER ONE AS IN 1,100. PRIVILEGED ACCOUNTS UNSUB HAS OBTAINED ACCESS TO ARE ACCOUNT 0,1 AND ACCOUNT 1,1. ACCOUNT NUMBERS GO AS HIGH AS 120,120. THE ONLY CUSTOMER ACCOUNT NUMBER KNOWN TO HAVE BEEN USED BY UNSUB IS ACCOUNT [REDACTED] THIS ACCOUNT BELONGS TO [REDACTED]

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[REDACTED] ON HIS APPLICATION [REDACTED] STATED HE IS A [REDACTED] [REDACTED] SINCE THE COMPUTER HAS SHUT DOWN NEW PASSWORDS WERE MAILED TO ALL CUSTOMERS. UNSUB HAS TWICE TELEPHONED THE BRIS VIA [REDACTED] AND HAS ASKED WHAT IS WRONG WITH THE COMPUTER AND HAS ATTEMPTED TO LEARN THE PASSWORD FOR OTHER CUSTOMERS. ON ONE OCCASION UNSUB STATED HE WAS CUSTOMER [REDACTED] (ACCOUNT [REDACTED]) AND ON ONE OCCASION UNSUB STATED HE WAS CUSTOMER [REDACTED] (ACCOUNT [REDACTED]). THE MEN ARE KNOWN TO BRIS MANAGEMENT AND THE VOICE OF UNSUB IS NOT THAT OF EITHER [REDACTED] [REDACTED], OR [REDACTED] [REDACTED] AND [REDACTED] RESIDING AT [REDACTED] IT IS BELIEVED

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PAGE SIX DE LS 002 UNCLAS

UNSUB HAS COME IN THROUGH [REDACTED] ACCOUNT [REDACTED] BECAUSE SYSTEMS AUDIT HAS UNCOVERED THAT UNSUB FORGOT TO DELETE HIS PROGRAM TEST DOT BAC WHICH HE LEFT IN THE COMPUTER UNDER [REDACTED] ACCOUNT. BRIS HAS A PRINTOUT OF PROGRAM TEST DOT BAC, WHICH BRIS ADVISED WAS USED TO ENTER ACCOUNTS 0,1 AND 1,1, AND OBTAIN ALL ACCOUNT NUMBERS AND PASS WORDS.

ON 1/14/81, UNSUB TELEPHONED BRIS ON [REDACTED] AND STATED HE WAS [REDACTED] UNSUB SAID HE HAD LOST HIS PASSWORD AND NEEDED TO KNOW IT. BRIS ADVISED UNSUB THAT THEY WOULD HAVE TO VERIFY THAT HE IS A CUSTOMER AND CALL HIM BACK. UNSUB SAID HE COULD BE REACHED AT [REDACTED] HOWEVER, BEFORE BRIS COULD CALL BACK TO VERIFY, UNSUB CALLED BRIS AND WAS GIVEN A PHONY PASSWORD. THAT PHONE NUMBER IS LISTED TO THE PRESTIGE COFFEE SERVICE, 15013 CALIFA STREET, VAN NUYS, CALIFORNIA. HOWEVER, SURVEILLANCE OF THAT LOCATION REVEALS THAT IT BEARS THE NAME EXTENDA COMMUNICATIONS. ALL EMPLOYEES AT BRIS ARE AWARE OF UNSUBS' ACTIVITIES, YET UNSUB HAS CONTINUED TO ACCESS THE COMPUTER. BRIS COMPUTER WAS MANUFACTURED BY DATA EQUIPMENT CORPORATION (DEC), MAYNARD, MASSACHUSETTS.

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PAGE SEVEN DE LS 003 UNCLAS

TERMINAL SWITCH CAN BE USED TO ENTER THE DEC SYSTEM OR ANY  
TERMINALS HAVING ASYNCHRONOUS INTERFACE AND ASCII FORMAT. LANGUAGE  
IS BASIC. MANUFACTURERS OF SUCH TERMINALS ARE NUMEROUS BUT  
INCLUDE DEC, TEXAS INSTRUMENTS, IBM AND DATA POINT. BRIS  
MANAGEMENT ADVISED UNSUB IS A GENIUS WHO HAS INTIMATE KNOWLEDGE OF  
DEC SYSTEMS AND MUST HAVE BEEN OR IS A SYSTEM PROGRAMMER OR  
MANAGER ON A HIGH LEVEL. BRIS ADVISES ONLY PROBABLE USE OF ENTIRE  
DATA BASE IS TO SET UP A SIMILAR COMPANY.

GENERAL TELEPHONE COMPANY (GTC), LEXINGTON, KENTUCKY, ADVISES  
TRAPS ARE NOT POSSIBLE ON 800 NUMBERS AND GTC HAS BEEN UNABLE TO  
TRAP COMMERCIAL CALLS COMING FROM OUTSIDE KENTUCKY.

CALIFORNIA BRIS CUSTOMERS ARE AS FOLLOWS:



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PAGE EIGHT DE LS 003 UNCLAS

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LEADS: BOSTON AT MAYNARD, MASSACHUSETTS. WILL CONDUCT  
DISCREET INQUIRY AT DATA EQUIPMENT CORPORATION IN EFFORT TO  
DETERMINE IDENTITIES OF INDIVIDUALS WITH SUFFICIENT KNOWLEDGE AND

PAGE NINE DE LS 003 UNCLAS

MOTIVE TO HAVE OPERATED SCHEME, PARTICULARLY IN THE LOS ANGELES AREA.

LOS ANGELES, AT VAN NUYS, CALIFORNIA. (1) WILL CONTACT APPROPRIATE OFFICIAL AT PACIFIC TELEPHONE COMPANY, VAN NUYS, CALIFORNIA, AND ATTEMPT TO OBTAIN MICROFICHE EXAMINATION FOR CALLS TO [REDACTED] FROM [REDACTED] DURING JANUARY 1981 AND NOVEMBER AND DECEMBER OF 1980. [REDACTED] IS A ROTARY NUMBER WHICH WILL PUSH CALLS TO [REDACTED] AND [REDACTED] (2) WILL CONTINUE SURVEILLANCE EFFORTS AT EXTENDA COMMUNICATIONS AND ATTEMPT TO DEVELOP BACKGROUND INFORMATION ON EXTENDA AND PRESTIGE COFFEE SERVICE.

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LOUISVILLE AT LEXINGTON. WILL OBTAIN PRINTOUT AND PROGRAM OF TEST DOT BAC AND CONTINUE LOGICAL INVESTIGATION.

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PP HQ BS LA

DE LS

P 212110Z JAN 81

FM LOUISVILLE (198B-394) (P)

TO DIRECTOR PRIORITY

BOSTON PRIORITY

LOS ANGELES PRIORITY

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UNCLAS

CHANGED.

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TELETYPE UNIT

21 JAN 81 21 18z

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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[REDACTED] KEVIN DAVID METNICK, AKA

[REDACTED] BLOODSTOCK RESEARCH

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INFORMATION SYSTEMS - VICTIM; FBW; OO: LOUISVILLE.

TITLE MARKED CHANGED TO REFLECT THE IDENTIFICATION OF  
SUBJECTS.

RE LOUISVILLE TELETYPES TO THE BUREAU DATED JANUARY 16,  
AND JANUARY 19, 1981; LOUISVILLE TEL CALL TO LOS ANGELES TO  
SA [REDACTED] JANUARY 20, 1981; LOUISVILLE TEL CALL TO BOSTON  
SA [REDACTED] JANUARY 20, 1981; AND LOUISVILLE TEL CALL  
TO FBIHQ SA [REDACTED] ON JANUARY 21, 1981.

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ON JANUARY 20, 1981, THIS MATTER WAS PRESENTED TO FIRST

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JAN 27 1981 b7C

69 MAR 18 1981

8 - 1st

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PP HQ LA BS

DE LS

P 161840Z JAN 81

FM FBI LOUISVILLE (196B-NEW) (P)

TO DIRECTOR FBI PRIORITY

FBI LOS ANGELES PRIORITY

FBI NEW YORK (VIA AIR MAIL) ROUTINE

FBI BOSTON PRIORITY

BT

UNCLAS

SECTION 2 OF 2



LA0023 0210101Z

PP HQ LS NY BS

DE LA

P 0210101Z JAN 81

RECEIVED  
TELETYPE UNIT

FM LOS ANGELES (196B-1740) (23) (P)

21 JAN 81 01 23z

TO DIRECTOR PRIORITY

LOUISVILLE PRIORITY

NEW YORK PRIORITY

BOSTON PRIORITY

BT

UNCLAS

ATTENTION: WCC SECTION, FINANCIAL CRIMES UNIT, SUPERVISOR

"CHANGED."

KEVIN DAVID MITNICK, AKA.,

BLOODSTOCK RESEARCH INFORMATION SYSTEMS

VICTIM. FBW: ITSP; JDA OF 1974. OO: LOUISVILLE.

TITLE CHANGED TO IDENTIFY NAMES AND KNOWN ALIASES  
OF SUBJECTS AND JUVENILE STATUS.

RE LOUISVILLE TELETYPE TO LOS ANGELES AND OTHERS  
DATED JANUARY 16, 1981, AND JANUARY 19, 1981.

CONTACT WAS MADE WITH

69 MAR 18 1981

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HE INDICATED THAT [REDACTED]

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[REDACTED] HE AND

AN ASSOCIATE OF HIS, KEVIN MITNICK, THEN COMMENCED TO BREAK THE SECURITY PROVISIONS THAT THE SOFTWARE DESIGNERS FOR BLOODSTOCK HAD INSTALLED IN BLOODSTOCK'S COMPUTER SYSTEM.

[REDACTED] WAS INTERVIEWED IN THE PRESENCE OF [REDACTED] AND OCCASIONAL PRESENCE OF

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[REDACTED] AND [REDACTED] [REDACTED] READILY

CONFESSED TO ILLEGALLY ACCESSING BLOODSTOCK'S COMPUTER AND PROVIDED ADDITIONAL INFORMATION REGARDING HIS ILLEGAL ENTRY INTO A NUMBER OF OTHER SYSTEMS WITH MITNICK.

WITH REFERENCE TO THE BLOODSTOCK MATTER,

2

PAGE THREE (LA 196B-1740) UNCLAS

THE ONLY THING THAT WAS TAKEN AND ACTUALLY PRINTED OUT TO [ ] PRINTER LOCATED IN HIS BEDROOM WERE ALL OF THE PASSWORDS FOR ALL OF THE SUBSCRIBERS.

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[ ] HAD WRITTEN PROGRAMS THAT WOULD ALLOW HIM TO BYPASS ALL THE PROTECTIVE DEVICES AND TO REVIEW ALL OTHER ACCOUNTS AS WELL AS PRIVILEGED INFORMATION WITHIN THE BLOODSTOCK SYSTEM. THE PARTICULAR COMPUTER STEPS WILL BE FORWARDED VIA COMPREHENSIVE AIRTEL.

[ ] AND MITNICK BOTH ESTABLISHED ACCOUNTS WITHIN THE BLOODSTOCK SYSTEM. [ ] HAD ACCOUNTS

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[ ] AND [ ] WITH THE PASSWORD [ ] MITNICK ESTABLISHED ACCOUNTS 1,110 AND 2,110 USING THE PASSWORD YODA. [ ] INDICATED THAT THEY

OBTAINED THE NEW PASSWORD TO ACCOUNT

[ ] BY MITNICK POSING AS

[ ] CALLING FROM BLOODSTOCK AND ASKING [ ]

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[ ] FOR HIS NEW PASSWORD SO THAT AN INTERNAL

PROBLEM COULD BE RESOLVED AT BLOODSTOCK. [ ] NOT ANTICIPATING ANY PROBLEM, READILY GAVE THE PASSWORD

[REDACTED] TO THE INDIVIDUAL HE BELIEVED TO BE [REDACTED]

AN EMPLOYEE OF BLOODSTOCK.

[REDACTED] CRT (CATHODE RAY TUBE) TERMINAL, PRINTER AND SUPPLIES HAVE BEEN REMOVED FROM HIS CUSTODY BY [REDACTED] AND HIS BEHAVIOR WILL BE CLOSELY SUPERVISED. [REDACTED] IS 15 YEARS OLD.

[REDACTED] INDICATED THAT HIS DEALING WITH MITNICK EXTENDS PAST A YEAR AND INVOLVES THE ILLEGAL ENTRY INTO THE FOLLOWING SYSTEMS, DETAILS OF WHICH WILL BE PROVIDED AS PRINTOUTS ARE ANALYZED AND ADDITIONAL INFORMATION IS GATHERED, TO THE VARIOUS DIVISIONS CONCERNED. HE INDICATED THAT HE AND MITNICK HAD BROKEN SECURITY AND HAD "CONTROL" OF THE COMPUTERS AT CALIFORNIA STATE UNIVERSITY AT SANTA BARBARA, CALIFORNIA STATE UNIVERSITY OF FULLERTON, CALIFORNIA STATE UNIVERSITY AT FRESNO, MASSACHUSETTS INSTITUTE OF TECHNOLOGY, A NUMBER OF CORPORATIONS IN ST. LOUIS, MISSOURI, CHICAGO, ILLINOIS, SAN FRANCISCO, CALIFORNIA

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PAGE FIVE (LA 196B-1740) UNCLAS

AND OTHERS. HE INDICATED THE TOTAL MOTIVE FOR HIS INVOLVEMENT WAS ACADEMIC MISCHIEF OR "FUN" AND BECAUSE IT WAS "INTERESTING."

IT SHOULD BE NOTED BY RECEIVING OFFICES THAT [REDACTED] AND MITNICK ARE AMONG A LARGE NUMBER OF WHAT ARE CALLED "PHONE PHREAKS" OPERATING IN THE LOS ANGELES AREA. EACH OF THEM HAVE PRINTERS AND TERMINALS IN THEIR HOMES AND COMMUNICATE WITH EACH OTHER VIA "ELECTRONIC BOARDS."

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BOSTON SHOULD NOTE THAT THE LEXINGTON UNIFIED SCHOOL DISTRICT IN LEXINGTON, MASSACHUSETTS WAS ATTACKED AND CERTAIN INFORMATION WAS OBTAINED FROM THAT SCHOOL DISTRICT WHICH INCLUDED, PRIMARILY, PASSWORDS TO USER ACCOUNTS. AN ATTACK WAS FURTHER INSTIGATED

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PAGE SIX (LA 196B 1740) UNCLAS

UPON "THE "ARK" OR DIGITAL ELECTRONIC CORPORATION'S MASTER COMPUTER, FROM WHICH WAS REMOVED A GREAT MANY PROPRIETARY PROGRAMS FROM THE PRIVILEGED SECTION OF THEIR DATA-BASE. ADDITIONAL INFORMATION WILL BE FORWARDED TO BOSTON VIA AIRTEL REGARDING THOSE INQUIRIES. INFORMATION FROM INTERVIEWS AND FROM WITHIN THE NETWORK INDICATE THAT MITNICK AND OTHERS "CRASHED" THE COMPUTER SYSTEM AT U. S. LEASING, INC., IN SAN FRANCISCO. AS ADDITIONAL INFORMATION IS RECEIVED ON THAT PARTICULAR CRIME SAN FRANCISCO AND OTHERS WILL BE ADVISED.

SUBJECTS DESCRIPTIONS ARE PROVIDED:



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BOSTON AT BOSTON, WILL CONTACT DIGITAL ELECTRONIC CORPORATION IN MAYNARD, MASSACHUSETTS, AND DETERMINE THE EXTENT OF DAMAGE DONE BY MITNICK AND OTHERS, THE VALUE OF SOFTWARE REMOVED BY THEM AND FORWARD TO LOS ANGELES ANY PARTICULAR LEAD INFORMATION NECESSARY AS MITNICK WILL BE

INTERVIEWED ON MORE THAN ONE OCCASION.

LOUISVILLE AT LEXINGTON, KENTUCKY, CONTACT BLOODSTOCK RESEARCH INFORMATION SYSTEM AND PROVIDE THEM ALL OF THE ABOVE INFORMATION WITH THE EXCEPTION OF THE NAMES OF SUBJECTS INASMUCH AS THEY ARE JUVENILES AND ARE PROTECTED BY THE REFERENCED JUVENILE DELINQUENCY ACT OF 1974.  INDICATED THAT IT MAY BE THAT HE WOULD DISCUSS HIS ACCESSING BLOODSTOCK'S COMPUTER VIA THE TELEPHONE AS AN ANONYMOUS WAY OF ASSISTING BLOODSTOCK IN RECOUPING CONTROL OF THEIR SYSTEM. CONTACT U. S. ATTORNEY AND PRESENT FOR PROSECUTION AND ADVISE LOS ANGELES.

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LOS ANGELES AT LOS ANGELES, LOCATE AND INTERVIEW KEVIN MITNICK REGARDING HIS ATTACK OF THE VARIOUS COMPUTER SYSTEMS THROUGHOUT THE UNITED STATES AND FORWARD PERTINENT INFORMATION TO CONCERNED FIELD OFFICES.

BT

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FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 1/23/81

TO : DIRECTOR, FBI  
 ATTN: SUPERVISOR [REDACTED]  
 FINANCIAL CRIMES UNIT

FROM : SAC, BOSTON (196B-622) (P)

SUBJECT : [REDACTED] aka;  
 Kevin David Mitnick, aka;  
 BLOODSTOCK RESEARCH INFORMATION  
 SYSTEM - VICTIM  
 FBW;  
 ITSP; JDA  
 (OO: LOUISVILLE)

Re Los Angeles teletype to Director, 1/20/81.<sup>NR</sup>  
 Boston teletype to Director, 1/20/81. Boston telcall to  
 Supervisor [REDACTED] 1/23/81.

Enclosed for the Bureau, Louisville, and Los Angeles is one (1) copy each of three printouts which reflect public messages found on an electronic Bulletin Board System (BBS) called 8BBS#1. There are numerous messages concerning toll evasion, computer "hacking", and etc.

Also enclosed is one (1) copy each of a typed synopsis of a telephone conversation between Boston radio station WBZ and "Captain Zap."

- ② - Bureau (Enc.4) *Return 10-3849*  
 2 - Los Angeles, Attn: SA [REDACTED] (196B1740)(23) (Enc.4)  
 2 - Louisville, Attn: SA [REDACTED] (196B-394) (Enc.4)  
 2 - Boston (196B-622)

(8)

17 JAN 26 1981

Approve

Transmitted

(Number)

(Time)

Per



LS 196B-394

are involved in similar schemes. These subjects, as well as [redacted] and Mitnick, are located in the Los Angeles area and are involved in similar schemes all across the country. Los Angeles Division has advised that it has opened or will open approximately fifteen of these cases. U.S. Attorney, Eastern District of Kentucky, Lexington, Kentucky, has advised that since [redacted] and Mitnick are juveniles, place of primary jurisdiction is Los Angeles.

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In view of the location of subjects at Los Angeles, the large number of related schemes at Los Angeles, and the fact that primary jurisdiction for prosecution is at Los Angeles, it is requested that the Bureau designate Los Angeles as Office of Origin in this matter.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/3/81

TO: DIRECTOR, FBI  
 FROM: SAC, LOUISVILLE (196B-394) (P)  
 SUBJECT: [REDACTED]

KEVIN DAVID MITNICK, aka,  
 [REDACTED]

BLOODSTOCK RESEARCH INFORMATION  
 SYSTEMS - VICTIM  
 FBW; ITSP; JDA of 1974  
 OO: LS

Bureau designates Los Angeles  
 as office of origin. Copies  
 transmitted to offices indicated.  
 Former office of origin furnish  
 all pertinent serials to new  
 office of origin.

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Re Louisville teletypes to Director 1/16/81;  
 1/19/81 and 1/21/81; Boston teletype to Director 1/20/81;  
 Los Angeles teletype to Director 1/21/81; Louisville  
 airtel to Boston, 1/19/81; and Boston airtels to Director  
 1/21/81 and 1/23/81.

On 1/14/81, investigation was initiated by  
 Louisville Division concerning unauthorized entries  
 to and extraction of programs from a computer operated  
 by victim company. Subsequent investigation by Los Angeles  
 Division uncovered subjects [REDACTED] and Mitnick as the  
 perpetrators of that fraud. However, investigation by  
 Los Angeles also identified numerous other subjects who

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- 4 - Bureau  
     (1-Los Angeles)  
     (1-Louisville)  
 1 - Boston (196B-622)  
 1 - Los Angeles (196B-1740) (23)  
 1 - Louisville

20 FEB 6 1981

1AT TO LA  
 LS 2/11/81

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Approved: [REDACTED]

Transmitted [REDACTED]

Per [REDACTED]

69 MAR 23 1981

(Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

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RR HQ LA LS

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RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

FM BOSTON (196B-622)

TO DIRECTOR ROUTINE

LOS ANGELES ROUTINE

LOUISVILLE (196B-394) ROUTINE

BT

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UNSUB; AKA [REDACTED]

RESEARCH INFORMATION SYSTEMS-VICTIM, FBW; (00: LS).

BLOODSTOCK

RE LOUISVILLE TELETYPE TO DIRECTOR, JANUARY 20, 1981.

FOR INFORMATION OF RECIPIENTS, ON JANUARY 14, 1981, [REDACTED]

[REDACTED] CORPORATE INVESTIGATIVE SERVICES, DIGITAL EQUIPMENT CORP., (DEC), CONCORD, MASS., ADVISED THAT DEC HAS BEEN PLAGUED OVER THE PAST FEW MONTHS BY UNAUTHORIZED SINTRUSIONS INTO DEC COMPUTERS IN MERRIMACK, N.H., LEXINGTON, MASS., AND ROLLING MEADOWS, ILLINOIS. DEC BELIEVES THAT ALL INTRUSIONS WERE ACCOMPLISHED BY ONE OR TWO COMPUTER FREAKS IN THE LOS ANGELES, CALIFORNIA AREA. THERE HAVE ALSO BEEN REPORTS OF SIMILAR INTRUSIONS

196-2048-6

ST FEB 3 1981

1981

PAGE TWO BS 196B-622 UNCLAS

AT US LEASING CORP., SAN FRANCISCO, CALIFORNIA AND AT ONE OR TWO UNIVERSITY COMPUTERS IN THE SAN FRANCISCO, CALIFORNIA AREA. THE INTRUSION AT US LEASING RESULTED IN THE DELIBERATE DESTRUCTION OF THEIR OPERATING SYSTEM.

THE INTRUSIONS BEGAN IN AUGUST 1980 AT THE DEC FACILITY IN ROLLING MEADOWS, ILLINOIS. THE INTRUSION WAS ACCOMPLISHED BY AN INDIVIDUAL CALLING UP AND CLAIMING TO BE DEC EMPLOYEE [REDACTED] WHILE IN THE SYSTEM, [REDACTED] WAS ABLE TO MANIPULATE THE COMPUTER SO THAT HE COULD ACCESS DIRECTLY FROM THE TELEPHONE RATHER THAN TO BE CONNECTED TO THE SYSTEM BY AN OPERATOR. [REDACTED] LEFT A TELEPHONE NUMBER WHERE HE COULD BE CALLED BUT THE OPERATOR DISCARDED THE NUMBER. HOWEVER, SHE RECALLED THAT IT WAS AREA CODE 213. THE SUBJECT MADE NUMEROUS SUBSEQUENT ACCESSES INTO THE SYSTEM UNTIL THE LATTER PART OF SEPTEMBER 1980 AT WHICH TIME DEC IMPLEMENTED SECURITY CONTROLS TO KEEP HIM OUT.

THE NEXT SERIES OF INTRUSIONS OCCURRED AT THE DEC FACILITY IN MERRIMACK, N.H. ON SEPTEMBER 13, 1980. ACCESS WAS AGAIN GAINED BY A SUBJECT CLAIMING TO BE DEC EMPLOYEE [REDACTED] (LATER CHANGED TO [REDACTED]). [REDACTED] GAVE

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PAGE THREE BS 196B-622 UNCLAS

TELEPHONE NUMBER: [REDACTED] AS THE NUMBER WHERE HE COULD BE REACHED. DURING ONE INTRUSION, A COMPUTER OPERATOR AT MERRIMACK ORDERED THE COMPUTER TO SHUT DOWN BUT HIS ORDER WAS ABORTED BY THE SUBJECT. DURING ANOTHER INTRUSION AT THE MERRIMACK FACILITY, AMERICAN TELEPHONE AND TELEGRAPH (ATT AND T) SECURITY, WAS ABLE TO TRACE THE CALL TO THE LOS ANGELES AREA.

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THE LAST SERIES OF INTRUSIONS THAT DEC HAS DOCUMENTED OCCURRED AT THE LEXINGTON, MASSACHUSETTS HIGH SCHOOL. AS BEFORE, THE PERPETRATOR GAINED ACCESS BY POSING AS A DEC EMPLOYEE, [REDACTED] WHO STATED HE HAD TO PUT IN A "PATCH" IN THE SYSTEM. [REDACTED] LEFT A CALL BACK TELEPHONE NUMBER OF [REDACTED] AS SOON AS IT WAS DETERMINED THAT [REDACTED] WAS INTO PRIVILEGED ACCOUNTS, THE DATA ACCESS LINES WERE TURNED OFF AND FURTHER ACCESS WAS DENIED.

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[REDACTED] ADVISED THAT ALL THE DEC COMPUTERS INVOLVED USED AN OPERATING SYSTEM CALLED RSTS (RESOURCE TIME SHARING). ADDITIONALLY THE SUBJECT WAS ALWAYS INTRUDING INTO FILES CONTAINING DEC PROPRIETARY PROGRAMS. THESE PROGRAMS, IF COPIED AND BLACK MARKETED, COULD RESULT IN ECONOMIC LOSSES TO DEC.

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DEC'S INVESTIGATION INTO THIS MATTER DEVELOPED AS SUSPECTS

TWO TEENAGERS; KEVIN METNICK AND [REDACTED] METNICK LIVES IN GRANADA HILLS, CALIFORNIA AND GOES TO MONROE HIGH SCHOOL WHICH IS BELIEVED TO HAVE A DEC COMPUTER. METNICK WAS SUPPOSEDLY ARRESTED IN SEPTEMBER 1980 FOR EXTRACTING PERSONNEL RECORDS FROM THE COMPUTER SYSTEM AT UCLA. THE ONLY INFORMATION DEC HAS ON

[REDACTED] IS THAT HIS TELEPHONE NUMBER IS [REDACTED]

[REDACTED] ADVISED THAT MOST OF THIS INFORMATION CAME FROM

[REDACTED] AT AND T SECURITY, BEDMINSTER, NEW JERSEY;

TELEPHONE NUMBER: [REDACTED]

ON JANUARY 19, 1981, [REDACTED] SUPRA, ADVISED THAT THERE ARE AT LEAST FIVE MEN ALONE IN THE NEW ENGLAND AREA WHO HAVE THE NAME [REDACTED] HENCE, IT IS IMPOSSIBLE TO DETERMINE THE RIGHT ONE WITHOUT FURTHER INFORMATION.

BOSTON WILL MAINTAIN CONTACT WITH DEC AND WILL FORWARD COPIES OF THEIR INVESTIGATIVE REPORTS TO LOS ANGELES AND LOUISVILLE.

BT

LS0008 0200024

PP HQ BS LA

DE LS

P 200024Z AJN 81

M FBI LOUISVILLE (196B-394) (P)

TO DIRECTOR FBI PRIORITY

FBI BOSTON PRIORITY

FBI LOS ANGELES PRIORITY

BT

UNCLAS

CHANGED. UNKNOWN SUBJECT, AKA [REDACTED]

[REDACTED] BLOODSTOCK RESEARCH INFORMATION SERVICES -  
VICTIM; FBW; OO: LOUISVILLE.

TITLE MARKED CHANGED TO REFLECT ADDITIONAL ALIASES OF  
UNKNOWN SUBJECT.

RE LOUISVILLE TELETYPE TO DIRECTOR DATED JANUARY 16, 1981,  
LOUISVILLE TTELCALLS TO LOS ANGELES TO SA [REDACTED] ON JANUARY  
17, 1981, AND JANUARY 18, 1981, AND BOSTON TELCALL FROM SA

[REDACTED] TO LOUISVILLE JANUARY 19, 1981.

ON JANUARY 16, 1981, [REDACTED] BLOODSTOCK RESEARCH  
INFORMATION SERVICES (BRIS), LEXINGTON, KENTUCKY, ADVISED THAT

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RECEIVED  
TELETYPE UNIT

20 JAN 81 01 05z

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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PAGE TWO DE LS 008 UNCLAS

JUST PRIOR TO MIDNIGHT ON JANUARY 15, 1981, UNKNOWN SUBJECT ATTEMPTED UNSUCCESSFULLY TO ENTER PRIVILEGED ACCOUNTS SECTION OF COMPUTER ON TWO OCCASIONS USING THE COMMAND BUF00. UNKNOWN SUBJECT HAS USED ON PREVIOUS OCCASIONS. ENTRY WAS PREVENTED BY NEWLY INSTALLED SECURITY SYSTEM. IMMEDIATELY THEREAFTER, PERSON BELIEVED TO BE UNKNOWN SUBJECT CAME INTO COMPUTER THROUGH ACCOUNT OF [REDACTED]

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[REDACTED] BUT STAYED IN THE NON-PRIVILEGED SECTION. JANUARY 15, 1981, SCHEDULE OF CALLS IIS AS FOLLOWS: (1) 11:16 P.M., ATTEMPTED ENTRY UNSUCCESSFULLY ON PRIVILEGED ACCOUNTS VIA 800-354-9364; (2) 11:22 P.M., ATTEMPTED ENTRY UNSUCCESSFULLY ON PRIVILEGED ACCOUNTS VIA 800-354-9501; (3) 11:23 P.M., SUCCESSFUL ENTRY ON NORMAL ACCOUNT NUMBER [REDACTED] VIA 800-354-9501; (4) 11:24 P.M., SUCCESSFUL ENTRY ON NORMAL ACCOUNT NUMBER 19,25 VIA 800-354-9501.

[REDACTED] ADVISED THAT IS HIGHLY PROBABLE THAT THE FOUR CALLS WERE MADE BY THE SAME PERSON. ACCOUNT NUMBER [REDACTED] IS [REDACTED]

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[REDACTED] AND UNKNOWN SUBJECT COULD NOT HAVE ENTERED THE ACCOUNT WITHOUT KNOWING [REDACTED] NEW PASSWORD WHICH WAS MAILED TO HIM ON JANUARY 8, 1981, PROBABLY BY REGISTERED MAIL. THE LETTERS ADVISING CUSTOMERS OF THEIR NEW PASSWORDS STATE



PAGE THREE DE LS 008 UNCLAS

THAT THE PASSWORD IS BEING CHANGED BECAUSE OF UNAUTHORIZED ENTRY ON THE COMPUTER AND STATE FURTHER THAT THE FBI IS INVESTIGATING THE MATTER. THE LETTERS ALSO STATE BRIS IS OFFERING A \$10,000 REWARD FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE PERPETRAATOR. [ ] FURTHER AADVISED THAT UNKNOWN SUBJECT'S TEST DOT BAC PROGRAM HAS BEEN REMOVED FROM [ ] ACCOUNT AND ADVISED THAT UNKNOWN SUBJECTT WOULD HAAVE BEEN ABLE TO LEARN TTHAT ON JANUARY 15, 19981, AND PROBABLY NOW KNOWS THAT HIS SCHEME HAS BEEN UNCOVERED EVVEN IF HE WERE NOT THE RECIPIENT OF THE JANUARY 8, 1981, LETTER. ALL UNKNOWN SUBJECT'S PROGRAMS HAVE BEEN REMOVED FROM THE COMPUTER AND STORED ON TAPE BY [ ] EXAMINATION OF [ ] APPLICATION AT BRIS DATED NOVEMBER 8, 1980, REVEALED [ ] LISTED HIS TELEPHONE NUMBER AS [ ] NOWHERE ON THE DOCUMENT DID [ ] LIST HIS OCCUPATION.

ON JANUARY 16, 1981, BETWEEN 9:15 A.M., AND 9:20 A.M., UNKNOWN SUBJECT TELEPHONED BRIS VIA [ ] AND STATED HE WAS [ ] OF DIGITAL EQUIPMENT CORPORATION (DEC). UNKNOWN SUBJECT SPOKE WITH BRIIS EMPLOYEE [ ] WHO HAS SPOKKEN WITH UNKNOWN SUBJECT ON SEVERAL OCCASIONNS AND ADVISED THAT THE VOICE

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PAGE FOUR DE LS 008 UNCLAS

OF THE JANUARY 16, 1981, CALLER WAS THE SAME AS THAT OF UNKNOWN SUBJECT IN PREVIOUS CALLS IMPERSONATING CUSTOMER [REDACTED]

[REDACTED] ALSO KNOWS [REDACTED] WHO IS A FORMER BRIS EMPLOYEE WHO LEFT IN 1975 TO WORK FOR DEC. [REDACTED] ADVISED THIS WAS NOT THE VOICE OF [REDACTED] ON THIS OCCASION UNKNOWN SUBJECT, AKA [REDACTED] STATED THAT HE HAD SOME MANDATORY PATCHES FROM DEC THAT HE NEEDED TO PUT INTO THE COMPUTER. PATCHES ARE PROGRAMS FOR THE COMPUTER. [REDACTED] TOLD THE UNKNOWN SUBJECT HE WOULD HAVE TO TALK TO [REDACTED] WHO WAS NOT PRESENT. UNKNOWN SUBJECT ASKED [REDACTED] IF SOME "SPECIALIST" HAD BEEN WORKING ON THE COMPUTER LAST WEEK AND [REDACTED] TOLD HIM NO. [REDACTED] ADVISED THAT UNKNOWN SUBJECT SEEMED CONFUSED IN HIS USE OF TERMINOLOGY. UNKNOWN SUBJECT ENTERED THE CONVERSATION STATING THAT HE WOULD CALL BACK LATER. UNKNOWN SUBJECT DID CALL BACK AT APPROXIMATELY 6:00 P.M., VIA [REDACTED] AND ATTEMPTED TO HAVE A PATCH PUT INTO THE COMPUTER.

ON JANUARY 19, 1981, THE BOSTON DIVISION ADVISED IT IS WORKING SIMILAR VIOLATION INVOLVING SUSPECT KEVIN METNICK, GRENADA HILLS, CALIFORNIA, WHO IS A 16 YEARS OLD COMPUTER GENIUS. METNICK ATTENDS MONROE HIGH SCHOOL IN THE LOS ANGELES AREA WHICH HAS A DEC COMPUTER. METNICK'S USUAL MO IS TO IMPERSONATE DEC EMPLOYEES AND TELL VICTIMS THEY HAVE ARTS PROBLEMS WHICH WOULD

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PAGE FIVE DE LS 008 UNCLAS

REQUIRE NEW PROGRAMS. METNICK HAS ACCESS TO DECUS, A DEC INFORMATION SYSTEM, FROM WHICH HE OBTAINS THE NAMES OF DEC EMPLOYEES. METNICK MAY BE INVOLVED IN ILLEGAL ENTRY INTO COMPUTER AT ROLLING MEADOWS, ILLINOIS; LEXINGTON, MASSACHUSETTS; MERRIMACK, NEW HAMPSHIRE; CALIFORNIA STATE UNIVERSITY; UCLA; AND SEATTLE, WASHINGTON. METNICK IS ALSO BELIEVED TO HAVE AN ILLEGAL BLUE BOX AND A DEVICE WHICH WILL TELL HIM WHEN A PEN REGISTEER IS PUT ON HIS LINE. ON A PREVIOUS OCCASION SUCH A DEVICE WAS PUT ON SUSPECT'S TELEPHONE AND WAS DISCOVERED BY HIM.

BOSTON AT BOSTON, MASSACHUSETTS: WILL PROVIDE DETAILS OF INVESTIGATION CONCERNING SUSPECT METNICK TO LOUISVILLE AND LOS ANGELES DIVISIONS.

BOSTON AT MAYNARD, MASSACHUSETTS: WILL CONTACT PERSONNEL OFFICE OF DIGITAL EQUIPMENT CORPORATION TO VERIFY EMPLOYMENT OF [REDACTED] AND DETERMINE HIS LOCATION. WILL AT DEC PERSONNEL DETERMINE ANY PRESENT OR PAST DEC ASSOCIATION WITH ANYONE NAMED [REDACTED]

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LOS ANGELS AAT LONG BEACH, CALIFORNIA: WILL DEVELOP BACKGROUND INFORMATION ON [REDACTED]

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[REDACTED] AND  
VERIFY RESIDENCE AND TELEPHONE NUMBER. WILL INTERVIEW [REDACTED]

PAGE SIX DE LS 008 UNCLAS

[REDACTED] CONCERNING HIS KNOWLEDGE OF SCHEME, PERSONS TO WHOM HE HAS GIVEN HIS OLD AND NEW BRIS PASSWORDS, CHILDRENN OR OTHERS WHO MAY ACCESS TO HIS PASSWORD, AND ANY ASSOCIATION WITH KEVIN NETNICK. WILL CONTINUE EFFORTS TO HAVE TELEPHONE COMPANY CONDUCT MICROFISCH EXAMINATION OF CALLS FROM [REDACTED] AT DATES AND TIMES PREVIOUSLY INDICATED.

LOS ANGELES AT VAN NUYS, CALIFORNIA: WILL CONDUCT SAME TELEPHONE LEAD AS SET OUT FOR LONG BEACH FOR CALLS FROM VAN NUYS TELEPHONE NUMBER [REDACTED] WILL CONTINUE LOGICAL INVESTIGATION AT EXTENDA COMMUNICATIONS.

BT

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## STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 7 / 24 / 81

Bureau File Number

SAC, LOS ANGELES (WCC-1)  
(P)196 B \* 1740  
F.O. File NumberSUBJECT: KEVIN DAVID MITNICK, aka;  
ET AL  
FBW; ITSP  
OO: Los Angelesb6  
b7C

## A. PRELIMINARY JUDICIAL PROCESS

(No. of Subjects)

1. 1 Complaint
2. Information
3. True Bill
4. No Bill

## B. FINAL JUDICIAL PROCESS (No. of Subjects)

1. Pretrial Diversion
2. Dismissal
3. Acquittal
4. Conviction-Misdemeanor
5. No. of Counts
6. 1 Conviction-Felony
7. 1 No. of Counts

## C. SENTENCES (No. of Subjects)

1. 1 Confinement
2. Probation
3. Suspended
4. Fine
5. \$ Amount of Fine

## D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)

## FUGITIVE PRIORITY

- | A  | B                | C  |               |
|----|------------------|----|---------------|
| 1. | 2.               | 3. | - FBI Arrests |
| 4. | 5.               | 6. | - FBI Locates |
| 7. | Criminal Summons |    |               |

## E. RECOVERY AND LOSS PREVENTED

1. Recovery \$
2. Potential Economic Loss Prevented \$

## F. CIVIL MATTERS

## Government Defendant

1. Amount of Suit
2. Settlement or Award

## Government Plaintiff

3. Amount of Suit \$
4. Settlement or Award \$

REMARKS: MITNICK was convicted of fraud using the wires in State Court in a joint investigation with the District Attorney's Office. The FBI supplied the victim, the evidence, testimony, etc., to support this conviction.

- ② - Bureau  
3 - Los Angeles  
1 - 196B-1740  
1 - ADMSTAT FILE  
1 - SAC

Personnel Folder, WCC-1

23 AUG 19 1981

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(5)  
\* Include subclass letter

100 3053

196-2048-8

## INSTRUCTIONS

- (1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.
- (2) The date the FD-515 is submitted must be shown.
- (3) The field office file number and appropriate subclassification, if applicable, must be set forth.
- (4) Category A - **"PRELIMINARY JUDICIAL PROCESS"** - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

**FOR EXAMPLE:** If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

- (5) Category B - "FINAL JUDICIAL PROCESS" - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

**FOR EXAMPLE:** If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

- (6) Category C - **"SENTENCES"** - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

- (7) Category D - "ARRESTS/LOCATES/SUMMONS" - Indicate the number of subjects under designated priorities.

- (8) Category E - **"RECOVERY AND LOSS PREVENTED"** - Recoveries - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

**Potential Economic Loss Prevented** - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.

- (9) Category F - "**CIVIL MATTERS**" - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

- (10) "REMARKS" - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code applicable to each count convicted.

- (11) Errors - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word **"AMENDED."** Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus " - " sign and if an increase, insert a plus "+" sign directly to the left of the numerical entries which will signify the type of correction.

12-0000-2500  
9/11/61. Ken Burd  
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MARCH 23, 1981

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ROUTINE

\$F0720RR DESDE HQ H0072 \$H0YU0R 231843Z MAR 81

FM DIRECTOR, FBI

TO FBI, DETROIT {196A-822}{P}{IC-5} ROUTINE

PERSONAL ATTENTION

BT

UNCLAS

UNSUBS; UNAUTHORIZED USE OF GM TRAVEL NETWORK; FBW; ITSP;

OO: DETROIT

KEVIN DAVID

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MITNICK; ET AL; FBW; ITSP; OO: LOUISVILLE

REDETROIT AIRTEL TO THE DIRECTOR DATED 2/19/81, AND ATTACH-  
ED LHM. DISSEMINATION WAS MADE PER YOUR REQUEST TO [ ] DEPT.  
OF TREASURY, COMMERCE, INTERIOR, ARMY, AIR FORCE, AND NAVY.  
U. S. DEPT. OF ARMY JOINT CHIEF OF STAFF, AND NAVAL INVESTIGA-  
TIONS HAVE RESPONDED AND REQUESTED STATUS OF INVESTIGATION AND  
EVIDENCE, IF ANY, THAT DEFENSE DEPARTMENT COMPUTERS HAVE BEEN  
PENETRATED. DETROIT SHOULD ADVISE IN A FORM SUITABLE FOR  
DISSEMINATION.

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NOT RECORDED

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3/23/81 3845 5658

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1 - FOF

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81

59 MAY 4 1981

2228-2K

ORIGINAL FILED IN 196-2163-1

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

▶ START HERE

BT

#

DO NOT TYPE PAST THIS LINE

DO NOT TYPE PAST THIS LINE



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/19/81

AIRTEL

TO: DIRECTOR, FBI  
 (ATTN: \_\_\_\_\_)

FROM: ACTING SAC, DETROIT (196A-822)(P)(C-5)

UNSUBS;

Unauthorized Use of  
 GM Travel Network  
 FBW; ITSP  
 (OO: DETROIT)

KEVIN DAVID MITNICK;  
 ET AL  
 FBW; ITSP  
 (OO: LOUISVILLE)

Request that title of this case for Detroit be changed on a UACB basis to "TRAVELNET", inasmuch as there will be numerous subjects developed during the course of the investigation and Travelnet is GM's shorthand version for their telephone network.

Re Detroit telephone call to the Bureau on 2/5/81.

- ② - Bureau (Info.)(Enc.14)  
 (1 - Package copy)  
 2 - Los Angeles (196B-1740)(Enc.-7)(ATTN: \_\_\_\_\_)  
 (1 - Package copy)  
 2 - Louisville (Enc.-7)  
 (1 - Package copy)  
 2 - Philadelphia (Enc.-7)  
 (1 - Package copy)  
 2 - Detroit

(10)

ENCLOSURE

NOT RECORDED

192 MAY 18 1981

FEB 23 1981

Encs. via  
 to Treasury, Commerce, Interior,  
 Army, Air Force, Navy  
 2/26/81

0-93 to Detroit  
 3/23/81

JUN 1 1981

Approved

Transmitted

(Number)

(Time)

Per

ORIGINAL FILED IN 196-2048-  
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DO NOT  
 DETACH  
 ENCLOSURES

Enclosed for the Bureau and receiving offices are copies of an LHM. Enclosed with the LHM, but sent under separate cover, are the following: a). brief description of GM Travel Network (Travelnet) telephone system; b) GM Travel Network Security Summary Report for authorization number 54282359 for the period 11/15/80 through 12/1/80; c) listing of terminating telephone numbers; d) listing of capacity and files for Michigan Apple-Fone; e) listing of instructions and message index for Modem Over Manhattan, 24 hour computer bulletin board service; and f) listing of capacity, instructions and message file for Bernard and Dick's PDP8-based bulletin board system, Santa Clara, California.

REQUEST OF THE BUREAU

- 1) Furnish a copy of LHM and enclosures to [redacted]  
[redacted]
- 2) Review LHM and enclosures and disseminate information, as appropriate, to [redacted], Departments of Treasury, Commerce, Interior, Army, Air Force and Navy.
- 3) Contact [redacted]  
[redacted]
- 4) Review highlighted enclosure materials and attempt to ascertain whether information is valid and whether federal charges referenced concern ongoing Bureau cases.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA:

- 1) Provide Detroit with any pertinent information regarding [redacted] subjects' use of GM Travel Network.
- 2) Review area code (213) destination calls shown on pages 6 through 9 on enclosed GM Security Summary Report and ascertain subscriber identities. Advise Detroit if subpoena duces tecum required for any unlisted telephone numbers.

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DE 196A-822

LOUISVILLE

AT LOUISVILLE, KENTUCKY:

1) Review area code (502) and (606) destination calls shown on pages 22 and 23 on enclosed GM Security Summary Report and ascertain subscriber identities. Advise Detroit if subpoena duces tecum required for any unlisted telephone numbers.

2) Provide Detroit with any pertinent information regarding [redacted] subjects' use of GM Travel Network.

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PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA:

1) Conduct indices and criminal history check on [redacted]

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2) Provide Detroit with any pertinent information regarding [redacted] use of GM Travel Network.

3) Review area code (215) and (717) destination calls shown on pages 9 through 11 and 29 and 30, respectively, on enclosed GM Security Summary Report and ascertain subscriber identities. Advise Detroit whether subpoena duces tecum required for any unlisted telephone numbers.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1599742-000

Total Deleted Page(s) = 20

Page 9 ~ Duplicate;  
Page 10 ~ Duplicate;  
Page 11 ~ Duplicate;  
Page 12 ~ Duplicate;  
Page 13 ~ Duplicate;  
Page 14 ~ Duplicate;  
Page 15 ~ Duplicate;  
Page 16 ~ b6; b7C;  
Page 17 ~ b6; b7C;  
Page 18 ~ b6; b7C;  
Page 19 ~ b6; b7C;  
Page 20 ~ b6; b7C;  
Page 21 ~ b6; b7C;  
Page 23 ~ Duplicate;  
Page 24 ~ b6; b7C;  
Page 25 ~ b6; b7C;  
Page 26 ~ b6; b7C;  
Page 30 ~ Duplicate;  
Page 93 ~ Duplicate;  
Page 94 ~ Duplicate;

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FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/20/81

19

FM LOS ANGELES (196B-1740) (23) (P)

TO: DIRECTOR PRIORITY

LOUISVILLE PRIORITY

NEW YORK PRIORITY

BOSTON PRIORITY

BT

UNCLAS

"CHANGED" INTEROFFICE.

KEVIN DAVID MITNICK, AKA.,

BLOODSTOCK RESEARCH

INFORMATION SYSTEMS - VICTIM. FBW; ITSP; JDA OF 1974.

OO: LOUISVILLE.

TITLE CHANGED TO IDENTIFY NAMES AND KNOWN ALIASES  
 OF SUBJECTS, ~~AND ADDITIONAL CHARACTERS, AND JUVENILE STAFFS,~~

RE LOUISVILLE TELETYPE TO LOS ANGELES AND OTHERS  
 DATED JANUARY 16, 1981, AND JANUARY 19, 1981.

CONTACT WAS MADE WITH

CORRECTED

SEARCHED

INDEXED

SERIALIZED

Approved

Transmitted

(Number)

(Time)

Per

196-1740-5

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PAGE TWO (LA 196B-1740)UNCLAS

HE INDICATED THAT [REDACTED]

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[REDACTED] COPIED DOWN THE ACCOUNT NUMBER [REDACTED] AND THE  
PASSWORD THAT [REDACTED] HAD AT THAT TIME. HE AND  
AN ASSOCIATE OF HIS, KEVIN MITNICK, THEN COMMENCED  
TO BREAK THE SECURITY PROVISIONS THAT THE SOFTWARE  
DESIGNERS FOR BLOODSTOCK HAD INSTALLED IN BLOODSTOCK'S  
COMPUTER SYSTEM.

[REDACTED] WAS INTERVIEWED IN THE  
PRESENCE OF [REDACTED] AND OCCASIONAL PRESENCE OF  
[REDACTED] AND [REDACTED] [REDACTED] READILY

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b7C

CONFESSED TO ILLEGALLY ACCESSING BLOODSTOCK'S COMPUTER  
AND PROVIDED ADDITIONAL INFORMATION REGARDING HIS ILLEGALLY  
ENTRY INTO A NUMBER OF OTHER SYSTEMS WITH <sup>MITNICK</sup> ~~HIS FRIEND~~,  
~~KEVIN MITNICK~~ WITH REFERENCE TO THE BLOODSTOCK MATTER,

PAGE THREE (LA 196B-1740) UNCLAS

THE ONLY THING THAT WAS TAKEN AND ACTUALLY PRINTED OUT TO [ ] PRINTER LOCATED IN HIS BEDROOM, WERE ALL OF THE PASSWORDS FOR ALL OF THE SUBSCRIBERS.

b6  
b7c

[ ] HAD WRITTEN PROGRAMS THAT WOULD ALLOW HIM TO BYPASS ALL THE PROTECTIVE DEVICES AND TO REVIEW ALL OTHER ACCOUNTS AS WELL AS PRIVILEGED INFORMATION WITHIN THE BLOODSTOCK SYSTEM. THE PARTICULAR COMPUTER STEPS WILL BE FORWARDED VIA COMPREHENSIVE AIRTEL.

[ ] AND MITNICK BOTH ESTABLISHED ACCOUNTS WITHIN THE BLOODSTOCK SYSTEM. [ ] HAD ACCOUNTS

b6  
b7c

[ ] and [ ] WITH THE PASSWORD [ ] MITNICK

ESTABLISHED ACCOUNTS 1,110 AND 2,110 USING THE

PASSWORD YODA. [ ] INDICATED THAT THEY

OBTAINED THE NEW PASSWORD <sup>TO ACCOUNT</sup> ~~WHEN THEY REALIZED THAT~~

~~THE PASSWORDS HAD BEEN CHANGED,~~ BY MITNICK POSING AS

[ ] CALLING FROM BLOODSTOCK AND ASKING [ ]

[ ] FOR HIS NEW PASSWORD SO THAT AN INTERNAL PROBLEM COULD BE RESOLVED AT BLOODSTOCK. [ ]

NOT ANTICIPATING ANY PROBLEM, READILY GAVE THE PASSWORD

PAGE FOUR (LA 196B-1740 UNCLAS

[ ] TO THE INDIVIDUAL HE BELIEVED TO BE [ ]

AN EMPLOYEE OF BLOODSTOCK.

[ ] <sup>CATHODE RAY TUBE,</sup>  
CRT (CATHO-RATE-TWO) TERMINAL, ~~TOGETHER~~  
~~WITH HIS~~ PRINTER AND SUPPLIES HAVE BEEN REMOVED  
FROM HIS CUSTODY BY [ ] AND HIS BEHAVIOR  
WILL BE CLOSELY SUPERVISED. [ ] IS [ ] YEARS  
OLD.

[ ] INDICATED THAT HIS DEALING WITH MITNICK  
EXTENDS PAST A YEAR AND INVOLVES THE ILLEGAL ENTRY INTO  
THE FOLLOWING SYSTEMS, DETAILS OF WHICH WILL BE  
PROVIDED AS PRINTOUTS ARE ANALYZED AND ADDITIONAL  
INFORMATION IS GATHERED TO THE VARIOUS DIVISIONS  
CONCERNED. HE INDICATED THAT HE AND MITNICK HAD  
BROKEN SECURITY AND HAD "CONTROL" OF THE COMPUTERS  
AT CALIFORNIA STATE UNIVERSITY AT SANTA BARBARA,  
CALIFORNIA STATE UNIVERSITY OF FULLERTON, CALIFORNIA,  
STATE UNIVERSITY AT FRESNO, MASSACHUSETTS INSTITUTE OF  
TECHNOLOGY, A NUMBER OF CORPORATIONS IN ST. LOUIS,  
MISSOURI, CHICAGO, ILLINOIS, SAN FRANCISCO, CALIFORNIA



PAGE FIVE (LA 196B-1740) UNCLAS



b6  
b7c

IT SHOULD BE NOTED BY RECEIVING OFFICES THAT  
[REDACTED] AND MITNICK ARE AMONG A LARGE NUMBER OF  
WHAT ARE CALLED <sup>//</sup>PHONE PHREAKS <sup>//</sup>OPERATING IN THE  
LOS ANGELES AREA. EACH OF THEM HAVE PRINTERS AND  
TERMINALS IN THEIR HOMES AND COMMUNICATE WITH EACH  
OTHER VIA "ELECTRONIC BULLETIN BOARDS." ~~A REVIEW~~  
~~OF THESE ELECTRONIC BULLETIN BOARD PRINTOUTS INDICATES~~  
~~MANY MATTERS THAT WOULD BE OF INTEREST TO THE BUREAU~~  
~~AND A VARIETY OF THESE WILL BE PACKAGED AND SENT TO~~  
~~THE WHITE COLLAR CRIME SECTION, FINANCIAL CRIMES~~  
~~UNIT, AT THE BUREAU AT A LATER TIME.~~

BOSTON SHOULD NOTE THAT THE LEXINGTON UNIFIED  
SCHOOL DISTRICT IN LEXINGTON, MASSACHUSETTS WAS ATTACKED  
AND CERTAIN INFORMATION WAS OBTAINED FROM THAT  
SCHOOL DISTRICT WHICH INCLUDED, ~~PRIMARILY~~, PASSWORDS  
TO USER ACCOUNTS. AN ATTACK WAS FURTHER INSTIGATED

PAGE SIX (LA 196B-1740) UNCLAS

UPON "THE ARCH"<sup>K</sup> OR DIGITAL ELECTRONIC CORPORATION'S MASTER COMPUTER, FROM WHICH WAS REMOVED A GREAT MANY PROPRIETARY PROGRAMS FROM THE PRIVILEGED SECTION OF THEIR DATA-BASE.

ADDITIONAL INFORMATION WILL BE FORWARDED TO BOSTON

VIA AIRTEL REGARDING THOSE INQUIRIES. INFORMATION

~~WITHIN THESE~~ INTERVIEWS AND <sup>FROM</sup> ~~WITHIN~~ THE NETWORK INDICATE

THAT MITNICK AND OTHERS ~~FURTHER~~ "CRASHED" THE COMPUTER

SYSTEM <sup>ACT</sup> IN U. S. LEASING <sup>INC.</sup> IN SAN FRANCISCO. AS ADDITIONAL

INFORMATION IS RECEIVED ON THAT PARTICULAR CRIME SAN

FRANCISCO AND OTHERS WILL BE ADVISED. ←

LEADS BOSTON AT BOSTON, WILL CONTACT DIGITAL ELECTRONIC CORPORATION IN MAYNARD, MASSACHUSETTS, AND DETERMINE THE EXTENT OF DAMAGE DONE BY MITNICK AND OTHERS, THE VALUE OF SOFTWARE REMOVED BY THEM AND FORWARD TO LOS ANGELES ANY PARTICULAR LEAD INFORMATION NECESSARY AS MITNICK WILL BE INTERVIEWED ON MORE THAN ONE OCCASION.

LOUISVILLE AT LEXINGTON, KENTUCKY, CONTACT BLOODSTOCK RESEARCH INFORMATION SYSTEM AND PROVIDE THEM ALL OF THE ABOVE INFORMATION WITH THE EXCEPTION OF THE NAMES OF SUBJECTS

SUBJECTS' DESCRIPTION IS PROVIDED:

KENNEDY DAVID MITNICK, 8933 WILLIS AVE #13, PANORAMA CITY, DOB 8-6-63, WMA

b6  
b7c

PAGE SEVEN (LA 196B-1740) UNCLAS

INASMUCH AS THEY ARE JUVENILES AND ARE PROTECTED BY THE  
REFERENCED JUVENILE DELINQUENCY ACT OF 1974.

b6  
b7c

INDICATED THAT IT MAY BE THAT HE WOULD DISCUSS HIS  
ACCESSING BLOODSTOCK'S COMPUTER VIA THE TELEPHONE AS  
AN ANONYMOUS WAY OF ASSISTING BLOODSTOCK IN RECOVERING

*CONTROL OF THEIR SYSTEM. CONTACT US ATTY & PRESENT  
THEIR PROBLEMS. FOR PROSECUTION AND ADVISE LOS ANGELES.*  
LOS ANGELES AT LOS ANGELES, LOCATE AND INTERVIEW

KEVIN MITNICK REGARDING HIS ATTACK OF THE VARIOUS COMPUTER  
SYSTEMS THROUGHOUT THE UNITED STATES AND FORWARD PERTINENT  
INFORMATION TO CONCERNED FIELD OFFICES.

/ BT

#

x Airtel

1/23/81

TO : DIRECTOR, FBI  
ATTN: SUPERVISOR [REDACTED]  
FINANCIAL CRIMES UNIT

FROM : SAC, BOSTON (196B-622) (P)

SUBJECT : [REDACTED] aka;  
Kevin David Mitnick, aka;  
BLOODSTOCK RESEARCH INFORMATION  
SYSTEM - VICTIM  
FEW;  
ITSP; JDA  
(OO: LOUISVILLE)

b6  
b7C

Re Los Angeles teletype to Director, 1/20/81.  
Boston teletype to Director, 1/20/81. Boston telcall to  
Supervisor [REDACTED] 1/23/81.

b6  
b7C

Enclosed for the Bureau, Louisville, and Los Angeles is one (1) copy each of three printouts which reflect public messages found on an electronic Bulletin Board System (BBS) called 8BBS#1. There are numerous messages concerning toll evasion, computer "hacking", and etc.

Also enclosed is one (1) copy each of a typed synopsis of a telephone conversation between Boston radio station WBZ and "Captain Zap."

- 2 - Bureau (Enc.4)
- ② - Los Angeles, Attn: SA [REDACTED] (196B-1740)(23) (Enc.4)
- 2 - Louisville, Attn: SA [REDACTED] (196B-394) (Enc.4)
- 2 - Boston (196B-622)

b6  
b7C

[REDACTED]  
(8)

196B-1740-10  
[REDACTED]

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/3/81

TO: DIRECTOR, FBI  
 FROM: SAC, LOUISVILLE (196B-394) (P)

SUBJECT: [REDACTED] aka,

[REDACTED]  
 KEVIN DAVID MITNICK, aka,

[REDACTED]  
 BLOODSTOCK RESEARCH INFORMATION  
 SYSTEMS - VICTIM  
 FBW; ITSP; JDA of 1974  
 OO: LS

Re Louisville teletypes to Director 1/16/81, 1/19/81 and 1/21/81; Boston teletype to Director 1/20/81; Los Angeles teletype to Director 1/21/81; Louisville airtel to Boston, 1/19/81; and Boston airtels to Director 1/21/81 and 1/23/81.

On 1/14/81, investigation was initiated by Louisville Division concerning unauthorized entries to and extraction of programs from a computer operated by victim company. Subsequent investigation by Los Angeles Division uncovered subjects [REDACTED] and Mitnick as the perpetrators of that fraud. However, investigation by Los Angeles also identified numerous other subjects who

- 4 - Bureau  
     (1-Los Angeles)  
     (1-Louisville)  
 1 - Boston (196B-622)  
 ① - Los Angeles (196B-1740) (23)  
 1 - Louisville

(7)

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

★ U.S. GOVERNMENT PRINTING

196B-1740-13

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1981	

b6  
b7Cb6  
b7Cb6  
b7C

LS 196B-394

are involved in similar schemes. These subjects, as well as [redacted] and Mitnick, are located in the Los Angeles area and are involved in similar schemes all across the country. Los Angeles Division has advised that it has opened or will open approximately fifteen of these cases. U.S. Attorney, Eastern District of Kentucky, Lexington, Kentucky, has advised that since [redacted] and Mitnick are juveniles, place of primary jurisdiction is Los Angeles.

b6  
b7c

In view of the location of subjects at Los Angeles, the large number of related schemes at Los Angeles, and the fact that primary jurisdiction for prosecution is at Los Angeles, it is requested that the Bureau designate Los Angeles as Office of Origin in this matter.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ ~~Airtel~~

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/4/81

TO: SAC, LOS ANGELES (196B-1740) (23)

FROM: SAC, LOUISVILLE (196B-394) (P)

SUBJECT: 

KEVIN DAVID MITNICK, aka,

BLOODSTOCK RESEARCH INFORMATION  
 SYSTEMS - VICTIM  
 FBW; ITSP; JDA of 1974  
 OO: LS

Re Louisville teletypes to Director 1/16/81,  
 1/19/81 and 1/21/81; Boston teletype to Director 1/20/81;  
 Los Angeles teletype to Director 1/21/81; Louisville  
 airtel to Boston, 1/19/81; Boston airtels to Director  
 1/21/81 and 1/23/81; and Louisville airtel to Director 2/3/81.

Enclosed for Los Angeles is one copy each of three  
 investigative reports numbered 142-80, 143-80 and 156-80  
 prepared by security personnel of Digital Equipment Corporation,  
 which were inadvertently sent to Louisville in referenced  
 Boston airtel to Louisville dated 1/21/81.

② - Los Angeles (Enc. 3)  
 2 - Louisville

  
(4)

1\*

Approved: 

Transmitted

(Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE

2507

b6  
b7Cb6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/26/81

Kevin David Mitnick, 8933 Willis Avenue, Apartment 13, telephone 892-1951, was contacted. An identified Special Agent (SA) of the FBI interviewed Mitnick in the presence of his mother, Shelly Jaffe. He was advised that due to his juvenile status, he would only be interviewed in the presence of his parents and any other adult that he desired to have present. He was further advised that he did not have to speak to the FBI. Mitnick thereafter freely provided the following information:

Mitnick indicated that he was born August 6, 1963, currently attends Birmingham High School in Van Nuys, California, and works at the Simon Weiss Synagogue on Mulholland.

Mitnick asked whether or not the FBI wanted to speak to him regarding his illegal accessing at the computer at the Massachusetts Institute of Technology. He was advised that the FBI was concerned about all of his activities with regard to the computer accessing of various facilities. In particular, he was asked regarding his involvement in the accessing of the computer at Blood Stock Research Information Systems. He said that January 18, 1981 was the last time he attempted to get into that system. He explained that [redacted]

b6  
b7C

[redacted] Mitnick indicated that he believed they put a program in the system that would in turn give another program they put in access to privileged parts of the BRIS computer. He said that [redacted] with telephone of [redacted] instructed him on how to do this particular break in security. Mitnick indicated that this was called breaking "priv." From BRIS they only took the password list and moved copies of passwords to other files within that system.

Investigation on 1/20/81 at Van Nuys, California File # Los Angeles 196-1740 15

by SA [redacted] Date dictated 1/22/81

b6  
b7C



2  
LA 196-1740

[redacted] age [redacted] from [redacted] also assisted him in this and other projects.

b6  
b7c

Mitnick indicated that due to his having to leave for work shortly he would like to continue this conversation at another time.

Prior to his leaving, he answered a few questions with regard to a number of other illegal accesses that he was involved in. He said that last month he broke "priv" at U.S. Leasing Corporation in San Francisco. He called either from home or a pay phone and identified himself as a Digital Electronics Corporation employee (DEC). He indicated that he was ready to install a "patch" in their system and installed the "LOGOUT SYSCALL" into that DEC equipment at U.S. Leasing. What he basically did was to make privileged records in their files non-privileged and accessible to he and his friends. All of the passwords to all of the customer files were printed out and printed messages were sent to their consul. He believes the consul operator was named [redacted] or [redacted]. He said the password lists were given to [redacted] and [redacted].

b6  
b7c

He said that he will discuss more of this case during the next meeting with the FBI. He indicated further that he accessed "The Ark" the master computer for Digital Electronics Corporation in Maynard, Massachusetts. Much of the proprietary software was stolen from that company and transported directly to PSI Company of Culver City. [redacted] works at PSI and dared Mitnick to break "priv" at "The Ark" and give him that material. Pursuant to that dare, Mitnick said that he went ahead and stole that information.

b6  
b7c

Mitnick said that he would like to have his father present during the next conversation and at that point no further interview was conducted.

x Airtel

2/9/81

TO : SAC, LOUISVILLE (196B-394)  
FROM : SAC, BOSTON (196B-622) (RUC)  
SUBJECT : LS/S [redacted] aka;  
KEVIN DAVID MITNICK, aka;  
BLOODSTOCK RESEARCH INFORMATION  
SYSTEMS - VICTIM  
FBW;JDA  
(00:LS)

b6  
b7C

Re LV airtel to LA, 1/19/80.

Enclosed for Louisville is the original and two copies of a FD-302 for [redacted] et al, and an Ampex cassette tape containing a conversation between Unsub and [redacted] on 1/17/81.

b6  
b7C

Enclosed for Los Angeles are two copies of the above-mentioned FD-302.

Since there is no further investigation for BS, this matter is RUC.

- 2 - Louisville (196B-394) (Enc.4)
- 2 - Los Angeles (196B-1740) (Enc.2)
- 1 - Boston (196B-622)

[redacted]  
(5)

b6  
b7C

196B-1740-18

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1981	

[redacted]

b6  
b7C

x Airtel

2/9/81

TO : SAC, LOUISVILLE (196B-394)  
FROM : SAC, BOSTON (196B-622) (RUC)  
SUBJECT : [REDACTED] aka;  
KEVIN DAVID MITNICK, aka;  
BLOODSTOCK RESEARCH INFORMATION  
SYSTEMS - VICTIM  
FBW;JDA  
(00:LV)

b6  
b7C

Re LV airtel to LA, 1/19/80.

Enclosed for Louisville is the original and two copies of a FD-302 for [REDACTED] et al, and an Ampex cassette tape containing a conversation between Unsub and [REDACTED] on 1/17/81.

b6  
b7C

Enclosed for Los Angeles are two copies of the above-mentioned FD-302.

Since there is no further investigation for BS, this matter is RUC.

- 2 - Louisville (196B-394) (Enc.4)
- ② - Los Angeles (196B-1740) (Enc.2)
- 1 - Boston (196B-622)

[REDACTED]  
(5)

b6  
b7C

196B-1740-17

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1981	
FBI - LOS ANGELES	

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/19/81

AIRTEL

TO: DIRECTOR, FBI  
 (ATTN: )

FROM: ACTING SAC, DETROIT (196A-822)(P)(C-5)

UNSUBS;  
 Unauthorized Use of  
 GM Travel Network  
 FBW; ITSP  
 (OO: DETROIT)

KEVIN DAVID MITNICK;  
 ET AL  
 FBW; ITSP  
 (OO: LOUISVILLE)

Request that title of this case for Detroit be changed on a UACB basis to "TRAVELNET", inasmuch as there will be numerous subjects developed during the course of the investigation and Travelnet is GM's shorthand version for their telephone network.

Re Detroit telephone call to the Bureau on 2/5/81.

- 2 - Bureau (Info.)(Enc.14)  
 (1 - Package copy)  
 ② - Los Angeles (196B-1740)(Enc.-7)  ATTN:   
 (1 - Package copy) *noted*  
 2 - Louisville (Enc.-7)  
 (1 - Package copy)  
 2 - Philadelphia (Enc.-7)  
 (1 - Package copy)  
 2 - Detroit

(10)

Approved: 

Transmitted

(Number)

(Time)

Per: b6  
b7Cb6  
b7Cb6  
b7Cb6  
b7C

DE 196A-822

Enclosed for the Bureau and receiving offices are copies of an LHM. Enclosed with the LHM, but sent under separate cover, are the following: a) brief description of GM Travel Network (Travelnet) telephone system; b) GM Travel Network Security Summary Report for authorization number 54282359 for the period 11/15/80 through 12/1/80; c) listing of terminating telephone numbers; d) listing of capacity and files for Michigan Apple-Fone; e) listing of instructions and message index for Modem Over Manhattan, 24 hour computer bulletin board service; and f) listing of capacity, instructions and message file for Bernard and Dick's PDP8-based bulletin board system, Santa Clara, California.

REQUEST OF THE BUREAU

- 1) Furnish a copy of LHM and enclosures to [redacted]  
[redacted] b3  
b7E
- 2) Review LHM and enclosures and disseminate information, as appropriate, to [redacted] Departments of Treasury, Commerce, Interior, Army, Air Force and Navy. b3  
b7E
- 3) Contact [redacted] ATT Long-Lines Security, Bedminster, New Jersey, telephone number [redacted] GTE Telenet Security, McLean, Virginia, telephone number [redacted] and [redacted] GT Electronics Security, Santa Monica, California and attempt to coordinate their fraud investigations with all field offices having interest in captioned matter. b6  
b7C  
b7E
- 4) Review highlighted enclosure materials and attempt to ascertain whether information is valid and whether federal charges referenced concern ongoing Bureau cases.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA:

- 1) Provide Detroit with any pertinent information regarding [redacted] subjects' use of GM Travel Network. b6  
b7C
- 2) Review area code (213) destination calls shown on pages 6 through 9 on enclosed GM Security Summary Report and ascertain subscriber identities. Advise Detroit if subpoena duces tecum required for any unlisted telephone numbers.

DE 196A-822

LOUISVILLE

AT LOUISVILLE, KENTUCKY:

- 1) Review area code (502) and (606) destination calls shown on pages 22 and 23 on enclosed GM Security Summary Report and ascertain subscriber identities. Advise Detroit if subpoena duces tecum required for any unlisted telephone numbers.
- 2) Provide Detroit with any pertinent information regarding [ ] subjects' use of GM Travel Network.

b6  
b7C

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA:

- 1) Conduct indices and criminal history check on [ ] allegedly arrested for bomb threats, Fraud By Wire and theft of service. (See pages 22, 24, 25 and 75 of enclosed Bernard and Dick's PDP8-based bulletin board system for related [ ] references.)
- 2) Provide Detroit with any pertinent information regarding [ ] use of GM Travel Network.
- 3) Review area code (215) and (717) destination calls shown on pages 9 through 11 and 29 and 30, respectively, on enclosed GM Security Summary Report and ascertain subscriber identities. Advise Detroit whether subpoena duces tecum required for any unlisted telephone numbers.

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/3/81

TO: DIRECTOR, FBI  
 FROM: SAC, LOUISVILLE (196B-394) (P)  
 SUBJECT: [REDACTED]

KEVIN DAVID MITNICK, aka,

[REDACTED]  
 BLOODSTOCK RESEARCH INFORMATION  
 SYSTEMS - VICTIM  
 FBW; ITSP; JDA of 1974  
 OO: LS

Bureau designates LOS ANGELES  
 as office of origin. Copies  
 transmitted to offices indicated.  
 Former office of origin furnish  
 all pertinent serials to new  
 office of origin.

b6  
b7C

Re Louisville teletypes to Director 1/16/81,  
 1/19/81 and 1/21/81; Boston teletype to Director 1/20/81;  
 Los Angeles teletype to Director 1/21/81; Louisville  
 airtel to Boston, 1/19/81; and Boston airtels to Director  
 1/21/81 and 1/23/81.

On 1/14/81, investigation was initiated by  
 Louisville Division concerning unauthorized entries  
 to and extraction of programs from a computer operated  
 by victim company. Subsequent investigation by Los Angeles  
 Division uncovered subjects [REDACTED] and Mitnick as the  
 perpetrators of that fraud. However, investigation by  
 Los Angeles also identified numerous other subjects who

b6  
b7C

- ④ - Bureau  
     (1-Los Angeles)  
     (1-Louisville)  
 1 - Boston (196B-622)  
 1 - Los Angeles (196B-1740) (23)  
 1 - Louisville

(7)

196B-1740-21

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 4 1981	
FBI - LOS ANGELES	

b6  
b7CApproved: CAROL TOLLY

Transmitted \_\_\_\_\_

(Number)

(Time)

\* U.S. GOVERNMENT PRINTING OFFICE

LS 196B-394

are involved in similar schemes. These subjects, as well as [redacted] and Mitnick, are located in the Los Angeles area and are involved in similar schemes all across the country. Los Angeles Division has advised that it has opened or will open approximately fifteen of these cases. U.S. Attorney, Eastern District of Kentucky, Lexington, Kentucky, has advised that since [redacted] and Mitnick are juveniles, place of primary jurisdiction is Los Angeles.

b6  
b7c

In view of the location of subjects at Los Angeles, the large number of related schemes at Los Angeles, and the fact that primary jurisdiction for prosecution is at Los Angeles, it is requested that the Bureau designate Los Angeles as Office of Origin in this matter.



16  
[redacted]  
A 196B-1740  
[redacted]

b6  
b7C

The following investigation was conducted by  
SAA [redacted] on March 3, 1981, in Los Angeles,  
California:

[redacted] telephoned this Agent indicating  
that he had a computer system located in Orange County,  
California. He indicated that Kevin Mitnick had access  
to that and that he was conducting an investigation to  
determine whether Mitnick should have a higher level  
access to that system and wanted input from the Federal  
Bureau of Investigation (FBI). [redacted] sounded as if he  
were approximately the same age as Mitnick, that is in  
the teens and left the impression that he was attempting  
to obtain information about investigation involving Kevin  
Mitnick. He left the telephone number of [redacted],  
and address of Post Office Box 592, Westminster, California.  
A review of the telephone records indicates that [redacted]  
[redacted] is a subscriber to area code [redacted] at [redacted]  
[redacted]

b6  
b7C

196-1740-41

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/1/81

Alan Mitnick, 4705 Kester, Apartment Number 207, telephone number 784-7280, and business telephone number 908-1400, was contacted. An identified Special Agent of the Federal Bureau of Investigation interviewed Mitnick and thereafter he freely provided the following information:

The purpose for this meeting was again discussed with Mitnick, wherein he had requested conversation with the Federal Bureau of Investigation (FBI) regarding an investigation involving his son, Kevin Mitnick. Inasmuch as Kevin is seventeen (17) years old, a minor, no interview of him can be done, but in the presence of one of his parents. Because Kevin, in the first interview had requested the presence of his father, who is a non-custodial parent, this meeting was held to discuss the impact of the investigation upon Kevin and to solicit parents' cooperation in the investigation. The very basic thrust of the investigation as it involves Kevin was explained to Mitnick and expressed concern for his son's avocation of playing with computers and telephones, but indicated that there was not much he could do about it, inasmuch as he did not live with Kevin. He said that if he could obtain a letter of immunity for his son from the prosecutor then he would arrange for his son to be fully cooperative, but because he could not be confident of prosecution not involving his son, although he was minor, he could not support any further interviews of his son with regard to any of the items discussed.

Investigation on 3/16/81 at Sherman Oaks, California File # Los Angeles 196B-1740  
by SAA [redacted] Date dictated 3/24/81 43 b6 b7C

# Memorandum



To : SAC, LOS ANGELES ( 196A-1740)(WCC-1)(P) Date 6/15/81

From : SAA [REDACTED]

b6  
b7C

Subject : KEVIN DAVID MITNICK, aka  
FBW, ITSP  
OO:LA

Per Bureau authority, granted on 6/11/81, this agent testified before Judge Robert Anzel, Los Angeles Superior Court, Juvenile Division, 300 Walnut, Pasadena, California, in a detention hearing of KEVIN DAVID MITNICK. MITNICK was arrested by officers of the District Attorney's office on 6/10/81.

The DDA STEVE COOLEY, has charged MITNICK with breaking into the computer system of US Leasing, San Francisco. The two FD302's dealing with US Leasing and interviews of [REDACTED] of that firm were given to the DA Office.

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The DDA has requested that this agent travel with him to San Francisco to pretry some of the witnesses and to assist in the preparation of evidence for that portion of the case.

Trial for this case has been set for 6/26/81. The father, ALAN MITNICK, said that he would like to talk to his son so that KEVIN could plead guilty and cooperate to forestall further charges against him.

196-1740-46

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1981	
FBI - LOS ANGELES	

[REDACTED]

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[REDACTED]  
ATTORNEY AT LAW  
100 WILSHIRE BOULEVARD, SUITE 400  
SANTA MONICA, CALIFORNIA 90401  
(213) 393-7370 • 395-8168

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June 16, 1981

Alan Mitnick  
14739 Addison  
Sherman Oaks, California 91403

Dear Mr. Mitnick:

As I indicated to you in our telephone conversation yesterday, I feel that it would not be proper for me to represent your son any further in juvenile case number J 108 448. For this reason I am going to ask the court to be relieved of any further representation on his behalf. I will inform the district attorney and the court of this decision.

I suggest you make efforts as soon as possible to retain another attorney to represent your son.

If you have any questions please feel free to call.

Very truly yours,

[REDACTED]

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[REDACTED]

196-1740-47

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JUN 18 1981	
FBI - LOS ANGELES	

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A Memo From —

[Redacted]

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6/16/81.

[Redacted]

Enclosed is a copy  
of letter sent to

[Redacted]

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Regards

[Redacted]

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/29/81

Kevin David Mitnick, 8933 Willis Avenue, Apartment 13, Panorama City, with no telephone, was contacted. An identified Special Agent of the FBI and Investigator [redacted] of the District Attorney's office for the County of Los Angeles interviewed Mitnick at the Eastlake Juvenile Detention Center. Prior to any interview, Mitnick was advised that during the previous week, he had waived his constitutional rights to protection from self incrimination when he plead guilty in Los Angeles Superior Court, Department 270 to California Penal Code, Section 502C and to a Burglary charge. He had indicated through his attorney that he would willingly cooperate with law enforcement agencies as an integral part of his plea arrangement. Pursuant to that arrangement, Mitnick was interviewed first by Investigator [redacted] and then by SAA [redacted]. Investigator [redacted] tape recorded the entire proceedings pursuant to District Attorney office procedure. Mitnick thereafter freely provided the following information:

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Investigation on 6/29/81 at Los Angeles, California File # LA 196B-1740-51  
by SAA [redacted] Date dictated 6/29/81

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KEVIN Would I have to go to court, like if [ ] or someone else was brought to court, would I have to stand up in front of the judge and jury?

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[ ] You are a co-conspirator in those cases, and if they are prosecuted it would be necessary for you to testify as to your part of it, ok?

KEVIN But would they be there too?

[ ] Oh, well if they're going to be prosecuted, yeah.

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[ ] You would be witness against them.

KEVIN Do I have to like get up in front of them and tell?

[ ] Well, there's only one thing though, it may not be necessary.

More than likely, many times cases are judicated like yours is.

[ ] No witnesses came and testified against you.

[ ] Because there's usually a plea bargain in a lot of cases like that, so it's not always necessary for you to get up and take the stand and testify. [ ] once he's confronted with all the facts, like the fingerprints that were found on the books, the fact that your mother can testify that [ ] came to the house to pick up the books, the fact that you <sup>had</sup> said in court/<sup>already</sup> and that's on record, that he was with you at the COSMOS Center, that's already there. We can show him this and say "Look, baby, you're nailed to the wall," and then he'll realize the situation the way you did.

[ ] Or his attorney will.

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[ ] Right, and then he'll say "Hey, look, I want the best situation I can get, I'll agree to cop out to this, this, and this, if you'll dismiss the rest". That's usually the way it goes. 75% of our cases never go to trial.

KEVIN That was my trial, wasn't it?

[ ] No, that was your hearing, <sup>y</sup>trial plea-bargain is what it was.

KEVIN So, what's next?

[ ] Nothing. You go back for sentencing time.

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KEVIN So I don't have a trial?

[ ] No.

[ ] See, we waived it, they said you have the right to a trial  
do you wish to waive it.

KEVIN That means I won't have a

[ ] Okay, now what I'm going to do first of all is get this on the  
record here, this is June 29, 1981, the time is 10:30 hours,  
we're at Central Juvenile Hall, Eastlake, present are Kevin  
Mitnick, a minor suspect in this case, Agent [ ] FBI,  
and myself, Investigator [ ] D.A.'S Office. We're going  
to be talking to Kevin and prior to the session I wanted to point  
out certain situations that have occurred since the last report.  
On the 26th of June, Juvenile Court, Pasadena, hearing was held ,  
Kevin Mitnick admitted to the guilt involving two felony counts,  
one involving burglary, the other one being felony, malicious  
mischief. Other counts that have been brought against him were  
dismissed and two counts that were in the process of being filed  
were not filed, as per agreement in open court. Mr. Mitnick  
admitted to the charges as stated, and waived his rights of trial,  
and waived his right of self incrimination regarding this admission,  
and agreed to cooperate with Investigators, as per his attorney,  
[ ] in open court, and subsequently in open court did  
admit that his co-conspirators, or co-accomplices [ ]  
and Mr.

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[ ] [ ]

[ ] [ ] were with him and assisted him in the commission of COSMOS

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Center Burglary, wherein the manuals were taken. And he also admitted



to this investigator in front of his mother, that it was in fact

[ ] that accompanied him to the Gower Street and Green Street Central Offices in the entrance of those two locations.

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Now, Mr. Mitnick, is that basically true, what I have just stated on tape?

KEVIN Yeah.

[ ] And one of the charges that we agreed not to file against you, but that we had evidence to bring the charges against you but those not to per our agreement, was the San Fernando Valley entrance to the center out there; and that was the Sherman Oaks center.

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KEVIN Sherman Oaks.

[ ] Okay, fine. [ ] was with you on that one?

KEVIN No.

[ ] No. Okay, who was with you on that entrance?

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KEVIN [ ]

[ ] Okay, fine. [ ] did, first of all, why don't we just start from the beginning, and [ ] if you can think of anything I'm leaving out as we go along, why don't you just jump right in. Let's start off with the, in chronological order. Apparently, the Sherman Oaks facility, was that the first one entered? Or was that after COSMOS?

KEVIN First one, that was like long before...

[ ] How long, about when was that entered?

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KEVIN 2 or 3 weeks.

[ ] 2 or 3 weeks, yeah I think we had a date that the documents had been seen in the office, and then we had a date when they were noticed missing over a weekend. So you apparently, the two of you...

KEVIN It was a Sunday night.

[ ] Okay, so it was a weekend then. So what did you and [ ] actually take when you were in there?

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KEVIN Uh, gee, I can't remember, okay we went up onto the sixth or fifth floor, it was a PCIS room. Allright, and I think about six manuals were taken from there, she got four and I got two. The two I received I gave to [ ] remember when he came over to my house? and he took those two, he took everything.

[ ] He took all the telephone company stuff?

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KEVIN Almost everything, yeah.

[ ] Okay then, what were those manuals regarding?

KEVIN PCIS, I didn't get to look thru them too well cuz I didn't have them, you know...

[ ] Very long.

KEVIN Very long, I just like skimmed through a couple pages, then I threw them in the closet; and she got like four manuals, input and output manuals, other stuff, but I only got two, they were in blue binders, the two books.

[ ] Okay, then the next facility you entered was the COSMOS facility. First of all how did you enter the Panorama City facility?

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KEVIN Sherman Oaks?

[ ] Or Sherman Oaks.

KEVIN She said she worked there and she was taking me on a tour.

[ ] And the security people that were there at the location bought it?

KEVIN Yeah.

[ ] Did you show them any ID or anything?

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KEVIN No, they didn't ask.

[ ] They didn't ask.

[ ] Where in the room did you take the <sup>document</sup> manuals, off the desk, or in a

locker?

KEVIN It was just sitting on a desk.

[ ] On a desk.

[ ] Now, did she take any of the documents, or get any copies of it or anything?

KEVIN Yes.

[ ] What? What did she actually get?

KEVIN She got an input and output, all of them were in binders, she got an input output manual. Okay there were two, one for input, one for output, and two other things that I don't really, something like the machine code for the PDP 11-70, and some other things that I wasn't really interested in.

[ ] Okay, next then was COSMOS Center on 8th St. in LA?

KEVIN Yeah.

[ ] Okay, you entered there, was that also over a weekend?

KEVIN It was, okay, I think it was Saturday night, they had like a phone phreak gathering at Shakeys Pizza in Hollywood; right after there they were sitting there talking, and we decided to go over to the COSMOS Center and look through the garbage cans, cuz that's how we got most of our information, from the phone company garbage. And we went through, and then we just decided to try to get in for the hell of it, to take a tour, not to take anything.

[ ] Just [ ] and you?

KEVIN No, [ ] and [ ]

[ ] I mean [ ] and [ ] and you.

KEVIN And we went in, and I said I worked for the phone company, and I was taking those two on a tour. And we didn't think we'd get in because they have like digital locks into the computer room, we

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never got into the computer room, but we got like into the outer office, which is room 108, and there was a whole bunch of manuals sitting there, we took them.

[ ] Okay, now when you took them, did you take them all to your house?

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KEVIN No we split them up between me and [ ] [ ] took some and I took some.

[ ] Okay, what about [ ]

KEVIN He took 2 inter-company directories.

[ ] Inter-company directories?

KEVIN Just like for who works there, he didn't really want anything, he works for an interconnect company, and he doesn't understand any of the computer stuff, he just went in there to tag along.

[ ] What interconnect company does he work for?

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KEVIN I don't know, I think his number is [ ] I'm not sure. I'm not positive.

[ ] Okay, then you then took what you had home with you, and [ ] took what he had, okay. Then you split up that night and you also found the door code for the Green and Gower Street, is that true, while you were in there?

KEVIN We found all nine central offices door codes.

[ ] Okay, fine.

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KEVIN He took that, but I, after that we went up to a Winchell's Donuts, and I copied down all the door codes. So we both had copies of those.

[ ] Okay, because I found your copy in your room when [ ] let us search, but it was handwritten

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KEVIN right.

[ ] But it was the same list which I found in the stuff that [ ] brought back.

KEVIN Yeah, see [ ] had a copy and I had a copy.

[ ] All right. Now when then did you decide, or when did you and [ ] get together and decide that you would enter the other two Central offices?

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KEVIN Well, since it was like so easy to enter the other offices, we like agreed not to take anything, cuz we'd already got the COSMOS stuff and you know, we figured our luck would run out, right?

[ ] Yeah.

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KEVIN So we decided just to take a tour and see how everything worked, see, I knew the door code for the [ ] Office, but I didn't know it for the [ ] Office, , so the [ ] Office we entered the door code, we opened the door, we closed it, we walked around the building, we opened the door, we like we were scared by people talking, but finally we just went in, the door facing the street; okay, I don't know what street it was, I'm not familiar with the area, we went in, we made a last, okay, then we went past some people, I think it was the frame, we went into this big room.

[ ] This is where all the desks and everything in it?

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KEVIN All the desks and everything, right. Then there was two teletype machines sitting in the corner, and we were looking at those and this fellow came up, I guess he was on his break, and he said "who are you?", and I said, "well I'm taking my friend on a tour, I'm from, I work on the frame. He said "which one?", and I go "here", and the report said Lake, but I never said Lake. He said he'd never seen me before, and he goes "do you have any identification?". I said "no, I have it in my car". So he escorted us to the door. And the report says we never went back.

KEVIN So a couple of nights later, okay, first of all we went ~~back~~ to the COSMOS/<sup>center, again</sup> to look in the garbage, but we never went in, then after we looked in the garbage...

[ ] You and [ ]

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KEVIN Yeah, after we looked in the garbage, we went to the [ ] office. Some guy was walking out and I said "Yeah, I've worked in the COSMOS Center, but/<sup>when did</sup> they change door codes?" He goes "Not lately", I said "well, isn't it still 1981, because I just went over to the [ ] one, so something like before". So he said "can I see some ID?", so I went to my car and searched around acting like, so he finally said "the door code is this, just go in". The door code was that, so we went in and we went on each floor taking a tour, and that's about it. We went through each floor, we bumped into a lot of people, I acted like I was an employee, and some people even gave us tours of the computer rooms. But we did not take anything from either the [ ] or the [ ] office. Then we just left.

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[ ] The only two...

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KEVIN But we got questioned a lot like the thing you had me write on

[ ] The sign in list, there/<sup>and everything</sup> okay, the other writing is [ ]

KEVIN I wrote everything. Except at the COSMOS Center, you know those phone cards, [ ] and I wrote those.

[ ] Yeah, we haven't got a copy of that.

KEVIN I was the one, the [ ] one; he wrote, [ ] wrote the [ ] one, and I don't know what [ ] wrote, I think he helped me write the [ ] one.

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[ ] Okay, we haven't got a sample of their handwriting yet, but we will.

[ ] Okay, then, so the Sherman Oaks location, and the COSMOS Center were the locations you actually took something. Now we've got the entries to all the different locations discussed. Did you enter any other Central Offices?

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KEVIN Yes.

[ ] Which ones did you enter?

KEVIN The Van Nuys Central.

[ ] The Van Nuys Central Office. Did you take anything from that office?

KEVIN Yes.

[ ] Okay, what was that?

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KEVIN Two COSMOS manuals.

[ ] Two COSMOS Manuals?

KEVIN About six in the morning the morning I, right after I left the COSMOS Center. I went over to Van Nuys to try out the door codes on my way home. I hit the door code and I went in and took two more manuals.

[ ] Okay, you were by yourself on that one?

KEVIN Yeah. A blank service manual, and it was something about appliance, because we already had the user's manual.

[ ] Were they in white covers?

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KEVIN White covers.

[ ] White COSMOS covers, okay. Did you go into any other Central Offices other than those?

KEVIN Since I've been a phone phreak? Yeah, I went into one in Orange County. I know the number to the office, but I don't know the Office name. It was a legal entrance; a friend of the guy, [ ] known as [ ] of the Phone Company knows of him, he has a friend named [ ] which works for the Phone Company, and he took us into his office and he even let us xerox a couple of <sup>COSMOS</sup> ~~couple of~~

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manual, before I ever went into the COSMOS Center I actually had a copy of it.

[ ] Yeah, I think I saw that in your room or something.

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KEVIN No, I had given everything to [ ] like I had a bunch of <sup>computer</sup> printouts that were legal because LAUSC school system had printed all that stuff to lose work, there was a lot of that in that system at that time, it might have a date on there somewhere. I don't know, maybe our other printouts there weren't legal, I don't know. It was on the top.

[ ] Yeah, we found it there on the top shelf.

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KEVIN UM, what was I saying before?

[ ] About the place in Orange County.

KEVIN Um, yeah, we went there and we took a tour, we didn't take anything; except his friend that works for the company said we could xerox anything we want, and we were going to do some xeroxing but we never did, we weren't going to stay out there all night.

[ ] Okay, then all of the facilities have been entered. Now what we have to do is get back and talk about the <sup>h</sup>acking and crashing, okay?

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KEVIN Yeah.

[ ] Now we're talking about the one here in California, in San Francisco. The one that we were charging you for. The US Leasing. Okay, now from the software that we've obtained, we've seen your pattern and how long that you've been trying. In fact I'll give you a little note, you might get a kick out of, the gentleman up there that I interviewed asked me "what is a Mitnick?" I said "Well, it's not what is, but who is a Mitnick." He said "you mean it's a person?" I said yeah and he said "I'll be damned, I tried for the longest



time to figure out what a Mitnick was", he said, "I finally had convinced myself that, your familiar with Beatnick?" I said yeah, He said, "well I had convinced myself that a Mitnick was an MIT nick".  
M I T..

KEVIN Oh yeah.

[redacted] Okay M. I T nick, that's what he thought it was when he saw it on his soft ware.

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KEVIN I didn't put my name on that soft ware!

[redacted] But your name's on that soft ware.

KEVIN I wouldn't put it on that soft ware! I wouldn't put a detection that I was on there! I had one like password that I used to use like Yoda and Buffoon.

[redacted] Well one of the printouts, apparently one of your friends was inclined to play games too. Who else is involved with it?

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KEVIN Okay, the person that has the password, I thought about it, there's one other person that I didn't tell you that I just remembered I gave it to, but I don't think he's ever accessed it, you know, he just likes the information, but never uses it. You know, he doesn't want to get in trouble, not that I do, but, okay, who has the password is [redacted] [redacted] me, and [redacted]

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[redacted] [redacted] okay. Now, what terminal did you use for most of your work on US Leasing?

KEVIN Let me think.

[redacted] Cuz, there was a marathon there for a while, You hitting that thing.

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KEVIN Well, what I really did was I called up and impersonated like a Dutch person and I got the password. The only thing I did on that system was create myself an account and a couple bugs in the operating system so I can always get in, not to hurt any software, cuz it takes

an instance to fix, it doesn't hurt anything, you can't screw anything up unless you make a mistake on the patch, and I wouldn't have.

I just printed out the passwork, created myself an account. And I changed a couple of passwords, like on the demo account 100, 100 is just a demo account, there were no files in there, so I stuck a password demo in it. They overlook it usually, so that's what they usually put. That's all I did, I didn't destroy or delete or do anything. According to [ ] she saw [ ] delete stuff off US Leasing. I confronted [ ] with it, he smirked, and he said "I can't tell you". He won't tell me anything, cuz he knows that this might come down, and I'm telling you guys the truth. I'll take a lie detector if you want me to. So he wouldn't tell me if he did it or not. He was afraid I'd turn in state evidence.

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[ ] Okay.

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KEVIN He sort of gave me the idea that he was the only one who <sup>had it that</sup> was destructive, like [ ] wasn't destructive, [ ] sure wouldn't have done it, and I didn't do it, when I went into the system I liked to stay there as long as possible. And I never destroyed anything in the system, except once when a Cal State \_\_\_\_\_ got mad at somebody and deleted their files, but that's all the destruction.

[ ] Okay, then the, who's terminal did you use though?

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KEVIN I used a whole bunch, I used [ ] terminal, I used [ ] [ ] terminal before, I used USC's terminal before..

[ ] I have a report on USC.

KEVIN I used UCLA's terminal before

[ ] All when you were attacking US Leasing?

KEVIN No, attacking US Leasing? No.

[ ] That's what I wanted to know.

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KEVIN Oh,

[ ] Which ones for US Leasing?

KEVIN I'm sure [ ] wait, pretty sure [ ] and one over at Ernest & Winnie, I can't be sure, I think I used one over at Ernest & Winnie where I used to work, but mostly [ ] I didn't have a terminal at home.

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[ ] Did [ ] have a terminal at home?

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KEVIN I don't think he's allowed to use it anymore, but he had a terminal.

[ ] So then, you used the telephone as far as getting the password. We've already talked about the Volt Ohm analyzer.

KEVIN The what?

[ ] The Volt Ohm analyzer.

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KEVIN Oh the ohm analyzer, that was when I was in school.

[ ] Is that when you were in Monroe high?

KEVIN Yeah, and even in Electronics shop I had a problem with a teacher before, like I got arrested for making annoyingphone calls to him, so it was like the teacher, but that was a different story, I didn't steal it. In the mid semester and the beginning semester when he assigned lockers, I got a locker which a student left all his books in, or maybe he was still using it, I don't know, I looked up a date in a book and it looked like last semester, so I just figured he left everything there, and the VOM was there so I just took it home.

[ ] Okay, it was marked school property though, wasn't it?

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KEVIN I wasn't sure til I got home. I didn't see Monroe on it till I got it home I realized it was Monroe's, but I wasn't going to return it.

[ ] Okay, well that's one of the charges like I said we agreed not to <sup>file</sup> ~~put~~ against you. We contacted the school, and we'll take of as

returning the property. Now any other local computers or anything that you crashed during that period of time?

KEVIN Well I didn't crash them.

[ ] That you hacked away it.

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KEVIN Oh, like almost every Cal State College.

[ ] Did you take any data from any of those?

KEVIN I think Cal State SB, not Santa Barbara, San Bernardino, I took a copy of a deck program, but I had it before, I just printed it out again. to my room, I got it off because they left it unprotected on LA USC and I used the school account to get on there, cuz they left it all unprotected, I had it before. So I took another copy of the deck program, you know like the password program, so I took how that works, and a program called utilities, and that's about it, mostly just deck.

[ ] So the deck programs you had in your room you got off LA USC?

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KEVIN No, LA SB, like the LA USB I had access to the stuff, you know in other words, I didn't take it off, I took it off there, but I had it on LA USC, I didn't really need it, it was a convenience, of printing it out there since I was already on it. It's not like I couldn't have got it is what I'm saying.

[ ] But the one that you had in your room came from LA USB?

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KEVIN That whole big pack [ ] printed out at work at LA USB. Unless there's some other printouts that I threw on top that I don't know about. That I forgot.

[ ] There was a phone conversation over the radio.

KEVIN The ham radio?

[ ] Yeah, between you and [ ]

KEVIN Yeah, we break those things a lot.

[ ] A comment about burying stuff in the back yard.

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KEVIN That was all preplanned.

[ ] I figured that's what it was later. Especially when I saw his backyard

KEVIN We don't say anything, it's just B.S. over the radio. We never tell them nothing. They're pretty mad at me, like when you guys came to see me, well when you first you know, I thought it was ham radio operators. At first, I thought you guys, I knew there was a whole bunch of people mad. I figured, I wasn't sure, but I thought you were ham radio operators at first; and then when you stopped me with the red light, then I realized you were police. They're pretty upset because of the games we've pulled.

[ ] There was a comment made to a supervisor in Van Nuys. Do you remember that? Was that by [ ] though? About admitting more of the things that were taken? I can't remember in what context he made the statement to the supervisor over the phone. Oh well, it's not that important, I'll talk to [ ] about that when they find him. Do you know if [ ] is working anywhere?

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KEVIN He said he had a job, but he quit. He wouldn't tell me where. He said he worked for a company that was very strict, he said he couldn't take me up there and he couldn't make any personal calls, so there was no need for me to know.

[ ] Where's [ ] now?

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KEVIN At home, as far as I'm concerned. Obviously not.

[ ] Who's his girlfriend?

KEVIN [ ]

[ ] How do you spell that?

KEVIN [ ]

[ ] Where does she live.

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KEVIN He wouldn't tell me. He wouldn't tell me her phone number. I know she drives a green car.

[ ] ?

KEVIN ?

[ ] What kind of car is it?

KEVIN To tell you the truth, I don't know.

[ ] Big car or little car?

KEVIN Big car. Well medium.

[ ] 4 door sedan?

KEVIN I don't think it's a 4 door, I think it's a 2 door.

[ ] American car?

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KEVIN Like in [ ] car [ ] always sat in back when we go somewhere because I'm too big to sit in back, but in that car I can sit in back. Comfortably.

[ ] Probably an American car. Is [ ] an actress?

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KEVIN She's studying to be a lawyer. (Laugh, Laugh) He might need her!

[ ] Where does she go to school? USC? UCLA?

KEVIN I know she doesn't go to those two. I wasn't sure, I know she used to go to Cal State at Dominguez Hills. Because [ ] had an account on a computer there. That was his gofer. But she doesn't go there anymore. Maybe she does, but [ ] kept it pretty much a secret between his girlfriend because he knew if I ever got mad at him I could get back at him, you know.

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[ ] [ ]

KEVIN [ ]

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[ ] Does she live by herself?

KEVIN I think she lives, she used to live, once where she was staying once

[ ] said it was a friend's house. It was up near the Sunset area of Laurel Canyon, near Laurel Canyon and Sunset. It's near some warehouse, well there's a Warehouse Record Store nearby, <sup>or some record store</sup> right around the corner. But [ ] was telling me she was moving and all this. I tried to get hints out of him, you know, just in case.

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[ ] How long ago was that?

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KEVIN About a month before we entered COSMOS.

[ ] Okay, can you think of anything else, [ ]

[ ] On the state I don't, I'm trying to keep track of how many manuals during the tours, do you remember?

KEVIN Two, I don't know how many, I think 6 were at the COSMOS Center,

[ ] Two at Sherman Oaks.

b6  
b7C

KEVIN Two at Sherman Oaks, two in Van Nuys, so that's four.

[ ] Where are those now?

KEVIN I gave them all to [ ] he put them up somewhere. He put them up in Orange County somewhere and he wouldn't tell me where.

[ ] Where do you think he stays in Orange County?

KEVIN I know not at [ ] <sup>He doesn't trust him.</sup> He said he wouldn't tell me. He says he won't tell, he says in a couple of years he'll let me see them it doesn't matter.

[ ] Were they copied?

b6  
b7C

KEVIN NO, they weren't xeroxed. I don't think he had time to xerox them.

[ ] Well, about half of the material is out of the binder.

KEVIN I know, I took it out of the binder when I gave it to him.

[ ] You kept the binders.

KEVIN No, when I gave it to him, we put them all in garbage bags.

[ ] Why.

KEVIN Cuz I was scared. I thought you know, I thought maybe if someone

came over, and they were in the binders, you know, so I put a whole bunch of binders in a garbage bag, I took everything out of the binders. He was kind of upset about that, I took all the pages out of the binders, like a whole stack of paper, and that's what my mom saw, a stack of paper. She didn't see the binders. I gave the paper to you know, [REDACTED]

b6  
b7C

[REDACTED] How many bags were there?

KEVIN They were half full about 4 or 5.

[REDACTED] 4 or 5 half full, like grocery bags?

KEVIN No, like plastic.

[REDACTED] Full size garbage bags?

b6  
b7C

KEVIN Like we have a trash compactor.

[REDACTED] Oh a trash compactor bag. And you didn't xerox anything?

KEVIN The only manual that was xeroxed was the user's manual that [REDACTED] friend gave to us, and I, well I saw the xeroxing, but I didn't actually xerox it. But none of the other COSMOS manuals, as far as I know, were xeroxed. I know [REDACTED] was planning to xerox it, but I don't think in the time he could've. Cuz he said he was working, but he just quit. So he said he stored them in Orange County, he said it was a two hour drive.

[REDACTED] Okay, now the day that you were picked up, that your, it was your dad that got ahold of [REDACTED] right?

b6  
b7C

KEVIN I don't know, [REDACTED] sort of knew that something was wrong, he wanted me to call him throughout the day and tell him that I'm still here. And for some reason that day, I don't know why, okay we were getting on the radio, like a couple people came over that day and I said that over the air, and me and [REDACTED] went onto the pilot, like different frequencies that they wouldn't have known, what we did is set up a



code, like the tone on the phones, we'd say like we want to go to frequency 548, we'd say go to KHP, so we'd go over to 548, say this, this, and this, and then this, this, and this, go back over there and start talking again.. But we never really said anything, it wouldn't help them anyway..

[ ] Because somehow the word got to [ ] to bring that stuff back and take it to the attorney's office.

b6  
b7C

KEVIN I didn't get a hold of him. I couldn't.

[ ] I know you couldn't.

b6  
b7C

[ ] Before you were arrested, did you call anybody on your

KEVIN I couldn't get through, I was in the Sepulveda Pass.

[ ] Did you try?

KEVIN I wasn't even trying to because I didn't know who you were at first. As soon as you said police I pulled over. I didn't have time. That was on 661, and in that area I can hit that repeater.

[ ] Hit the northwest repeater?

b6  
b7C

KEVIN No, that's the Hollywood. In that area I couldn't hit that. First of all everyone on there didn't like me too well, they would've jammed me out.

[ ] How do you think he found out that you were in trouble?

KEVIN Cuz I was supposed to call, he probably called work; I left early because my mom gave me a call at work saying "there's something important I have to tell you about the phones \_\_\_\_\_."

[ ] You had one in one day and they took it out the next?

KEVIN Yeah, that was the phone, right? And she goes "they called, you better call them" so I was gonna call them, you know. Then the phone, I tried calling my mom back; they took a message for me cuz I was working. I was disconnected, so I left work a little early

to go home to see what was wrong. I didn't know what was wrong.

So I went home.

[ ] How did you go about getting that phone reinstalled? Just for information.

b6  
b7C

KEVIN I called up the phone company and said that I was in another office and we have a customer her, I had to [ ] name for the phone. Not his real last name. And I said he wants it installed but to list differently, so could you <sup>please</sup> take the order. So I told her the information she took in process. Cuz if I went in, they know me at the GP offices, so I couldn't come in there and place an order. So I got an order for apartment 12B, and changed the numbers on the door.

[ ] Yeah, that's what I heard. So you only had it for a day and a half? You got it one day and they took it out the next day?

b6  
b7C

KEVIN We had it like one and a half days.

[ ] one and a half days. what about any other things you've done in the state of California. First thing, when did you start this phreaking?

KEVIN Phone phreaking? I don't know. The computer phreaking, or the phone phreaking.

[ ] Phone phreaking.

KEVIN Phone phreaking came first. [ ] got me into it, a guy named [ ] [ ], and we were Monroe High School, tenth grade.

b6  
b7C

[ ] When did you and [ ] get together?

KEVIN What?

[ ] When did you and [ ] start hanging out together?

KEVIN Oh yeah, Me and him, I knew him <sup>about six months after I started</sup> ~~before~~ started phone phreaking, about a year, year and a half. But he never went, yeah he went on one escapade at UCLA.

[ ] Yeah, UCLA is what information I got.

b6  
b7C

KEVIN Yeah he went in, I told him you wanna play games on computers, on the school computer, and he was like he was addicted to the computer room during lunch like he did at Monroe, he used to like the game Zork.

[ ] WE changed the tape over, now beginning again.

b6  
b7C

[ ] Kevin,  
AS you know we talked back in January before, we started until such time as you asked to speak to your father.

KEVIN Around, I think it was...

[ ] February, somewhere. Back there a ways anyway.

[ ] What I need to ask you know are some questions regarding some items of interest to the federal government, although they're not statutory in this. They're in the state, but you didn't break any federal felony, such as wire cross or that type of thing.

KEVIN What are they calling it? Computer wire cross?

[ ] Not necessarily. What I'm interested in here are some things that are state interest; they are not federal interest yet. Let me go through some items here and talk about things that we'd be interested just to clear the matter then I'll talk to you about some items that are federal, where they could be a problem, but I'll talk to you separately and in a different way about that.

b6  
b7C

KEVIN All right.

[ ] So we won't talk about any of those other items yet, til I get a little bit more particular with you.. You have a ?

b6  
b7C

KEVIN Yes.

[ ] Where is it? Do you transfer that to your house?

KEVIN Anywhere I go. It's in my wallet upstairs. You can see it if you want.

[ ] But, I mean do you have a transciever somewhere?

b6  
b7C

KEVIN I have a bunch of them.

[ ] When you <sup>Handitalker?</sup> (need to talk) is that 2 meter.

KEVIN 2 Meter, 220, and 450.

[ ] We've talked before about some of the things that were attributed to you. WE talked once before about NCIC.

KEVIN Yeah.

[ ] And that's about the time you didn't want to talk anymore. Did you ever get any NCIC or know anybody that did?

b6  
b7C

KEVIN Once I found out, like I called the police station and they gave me their code, but I never tried to get into it.

[ ] Did you know of anybody that ever talked about this?

KEVIN Yeah.

[ ] Who would that be?

KEVIN All the phone phreaks wanted to do that, that's the ultimate, you know.

[ ] I'm not talking about things to incriminate yourself now, we're just talking about in general.

b6  
b7C

KEVIN Yeah, all the people like ABBS.

[ ] ABBS, is that up north? Santa Clara?

KEVIN ?

[ ] ?

KEVIN When I was in the COSMOS garbage can I noticed they were on ABBS some of their printouts what names they used. [ ]

b6  
b7C

[ ] But you don't know of anybody that successfully got into it. Did they ever talk about how they would do it?

KEVIN Yeah. Call up and try to B.S. One guy I even heard was going to try and call up you guys. I said I don't want no part of it.

[ ] Over the telephone? Who was that?

b6  
b7C

KEVIN Some guy over ABBS.

[ ] Okay, but you don't know of anybody that's actually gotten into it?

KEVIN No.

[ ] How old is [ ]

KEVIN [ ]

[ ] Is he a hacker or crasher?

KEVIN He works. He doesn't really mess around anymore. He messed around only at LA USC.

[ ] He doesn't break priveledge anymore? You know, in his own system?

b6  
b7C

KEVIN Nah, he's trying to, he's like working for a company, and he's making system secure. He says when he gets to trust me a little maybe he'll work me on there. A priveledge.

[ ] How bout the Madera Unified School District?  
That's in Fresno.

KEVIN Yeah, I called them up, They gave me a priveledge password. I used it and finally I noticed that they saw me on the fifth step, , so they saw me and changed all the priveledge passwords. So I knew the non-priveledge passwords, so I went non-priveledge and got priveledge again. When I became priveledged again they just turned the whole thing off and changed all the passwords.

[ ] So you just packed it then?

b6  
b7C

KEVIN Yeah.

[ ] How bout Vital Signs. Vital Signs in Century City?

KEVIN Yeah, that's here. We guessed the password. Well we didn't really guess it, we knew someone that worked there, and he told us what it was before; he said the system operators were really dumb, they

probably used the same password.

[ ] And they did?

b6  
b7C

KEVIN And they did. I had to find out the phone number; I went thru Hell getting it, but I got it.

[ ] Was it dial up system?

KEVIN Yeah, 1200 box. Everyone was on that, like [ ] [ ] let me think, there's a couple people that really wanted to get on it, but we didn't let them. People in LA, a lot of people in LA USC knew this guy named [ ] [ ] used to work for Vital Signs, so they wanted to get on Vital Signs and play games, be a game writer.

b6  
b7C

[ ] How about [ ] did he ever get in on any of this?

b6  
b7C

KEVIN The only thing he got in on was COSMOS. He didn't really care about anything else.

[ ] This guy just wanted to use COSMOS then.

KEVIN COSMOS, and TRSA. He wanted to get on it, but I guess he never did cuz he had his taken out.

[ ] How about [ ] El Segundo?

b6  
b7C

KEVIN How I got there in the first place is, you know [ ] I've spoke of him before, I don't know if you know of him or not. He traded me that for how to listen in on phone conversations on the phone. We traded.

[ ] He taught you how to do a wire-tap.

KEVIN No, no. I taught him how to like verify a line, like to call the operator and verify some codes, she'll put you on a line for a 15 second beep tone. He wanted to know how to do that cuz he thought it was neat. This was a long time ago, and he gave me the passwords and the dial-up for El Segundo, since he had a friend that worked in

the office.

[ ] What'd you find out of him?

b6  
b7C

KEVIN Nothing, really, of interest. Just the same old stuff that any other  
\_\_\_\_\_. It was neat cuz they got to do how they ride and  
their systems are probably more modern, more faster, cuz those guys  
develop it. So we just used this to play around. We didn't cause  
any destruction or anything.

[ ] [ ]

KEVIN He used to be, I don't know at this time, cuz he's on so many systems  
by permission that he doesn't really care. He , on the arc he was,  
he seemed like he didn't care, but he challenged me on cracking it,  
so I tried it, and they fell for it. And I called them up.

[ ] You mean he couldn't pack the arc? He was a legitimate user?

b6  
b7C

KEVIN No, he couldn't get on there; he said he like had some friends  
a guy named [ ] got new people on there, and he said that it  
would be impossible for me to do, no way,

[ ] ~~Don't talk anymore about~~  
~~xxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ that now. That's interstate,  
and I want to talk to you of your rights on that one.

So let's not get into the arcs right yet.

[ ] One question just while we're skimming through there, you said  
that you talked with him, exchanged with him on how to tap a line.

b6  
b7C

KEVIN Not tap, how to verify. You call the operator and have her you  
call you back- and you have her press certain numbers and she'll  
put you on a line.

[ ] If you're on a data line though, where there is no voice.

KEVIN They can monitor anything.

[ ] You can actually do a wire tap.

KEVIN Yeah, I did think of it, but I never tried it.

[ ] We found a couple paper toreys(?) in your place.

b6  
b7C

2 girls talking with you not on the line. Those were wire taps.

KEVIN 2 girls talking? Probably [ ]

[ ] It wasn't a radio transmission, it was a little wire, I'm just wondering where you came up with those.

KEVIN I don't remember, yeah I remember we did that. She was causing lots of problems for me, so we were fighting back and forth.

[ ] So you just put a tap on her line.

b6  
b7C

KEVIN So I just monitored her.

[ ] Okay. That's what I was verifying. Now this is physical tapping. There were no beeps or anything, it was a physical tap.

KEVIN I hooked up a transmitter to her pair.

[ ] Where'd you get that equipment?

b6  
b7C

KEVIN I made it.

[ ] Okay, go ahead.

[ ] I just want to clear up that one point, I knew that it was a physical tap and [ ] do you know him?

KEVIN Yeah. I hate that guy, well I don't, he makes me mad.

[ ] What's he doing to you?

b6  
b7C

KEVIN He makes me mad because he, when he saw me one time he almost punched me.

[ ] Why?

KEVIN I don't know, he thinks I did something to him on the LA USC, he's a user on the other USC.

[ ] Is he a minor, also?

b6  
b7C

KEVIN Yes.

[ ] Did you do anything to him there, at USC?

KEVIN Nope.



[ ] How bout [ ]

b6  
b7C

KEVIN Did he do anything to him?

[ ] No, no,

KEVIN Did I do anything to hurt him?

[ ] No, tell me about [ ]

KEVIN What about him?

[ ] Is he an actor now?

KEVIN Not anymore. Not when he visited.

[ ] He wasn't when I just visited him?

b6  
b7C

KEVIN Before he did, he was sort of one.

[ ] How bout [ ]

[ ] [ ] a system operator on LA USD. I don't know if he  
hacks or not. I doubt it. He runs LA USD.

[ ] [ ]

KEVIN He's a user at LA USC. I ran a who(?) on everybody, you probably  
found it and got all these <sup>people</sup> ~~names~~, right? Cuz you can who on LA USC,  
you can go who, space, their name, and it'll tell what account number  
they have, and their plan, you know on their system, like I wanted  
to use their system to learn method.

[ ] Is he a hacker or crasher?

b6  
b7C

KEVIN I went over his house once, and he had on Vital Signs. He gave us  
the password. Well, he gave us VT100, and it was VT50. But when  
we first got on there, we guessed it, like if you do a sit standing  
to the disc structure, like the names of the disc are usually the  
password. So we just guessed, we were shocked, cuz me and [ ]  
were just trying passwords on there. And then I said well it  
couldn't be that, so I just tried it and it worked. We didn't know  
we were in, we were just typing, trying passwords, and we didn't

know we were in. We looked up at the screen, and it said "ready" and we logged out again trying another password.

[REDACTED]

How bout Cal State Fullerton?

b6  
b7C

KEVIN Fullerton, yes I got on there by tricking the operator into running a program, called them up and told them I was having trouble running this math program, and what I did was give a program in my account permanent priveledges, so I can actually get all the passwords.

[REDACTED]

Did you put a patch in to do that?

b6  
b7C

KEVIN No, just him running the program, put a patch into the system and got into it. But after he ran the program.

[REDACTED]

Where'd you obtain the patch?

KEVIN Learn about the patches? In the book, and [REDACTED] He taught me most of it. And I kinda figured how he learned it, get the manual, you can have [REDACTED] send it you for money, send about \$20.

[REDACTED]

Cal State Santa Barbara?

b6  
b7C

KEVIN That's the one where you asked me about the money that I had. I mean money...

[REDACTED]

You mean money password?

KEVIN Yeah.

[REDACTED]

Let me get to this point now. Let me explain the following here. Because you expressed concern about it before. You waived your right about self incrimination in court and you said you'd cooperate fully. Now at the time the judge that said does not have the power to find the federal government, which I'm sure your attorney might have told you. And as you and I talked before, before your father interceded, I explained to them that it was not my intention to prosecute you individually. Because

KEVIN What do you mean by individually?

[ ] Well there could be a group. What my intention was to clear some matters. But not to prosecute individually. You know, not to indict Kevin Mitnick for so and so. The problem of course, one of the main problems, is that the Federal Government does not have a Penal Code, 502.

b6  
b7C

KEVIN They don't?

[ ] No. They have, [ ] (?) sponsored a bill once that would have given the federal government a computer abuse law, but that has not gone through yet. So to obtain successful prosecution along that line, we have to use some other laws that are available to us. It doesn't bar it completely, but it does make it a little more difficult, not impossible. So my rules require, even though you have already waived your rights, and this is just kind of a way of going through it, I need to give them to you again. To segregate things from the federal. There's a couple questions I want to ask you, now I don't mean this to trick you at all, okay, cuz I'd like the answers, but I don't want to prosecute. But I've got to, where there's a potential for you to say something where you might incriminate yourself, I've got to advise you, especially since you're in custody, so to speak. Okay?

KEVIN Like the right to remain silent and all that, you're gonna read me?

[ ] Yeah, the whole, the same thing you heard before. What I want to talk to you on, now I'll tell you that ahead of time. I'd like to talk about the arcs somemore. And who got the stuff that came off the arc, now before we talk about it, let's talk research. Okay?

b6  
b7C

KEVIN um huh.

[ ] Now you've already admitted that to me. What I'm concerned with, my objective is to go through this formality. Is there anything out

there that can hurt somebody else? Well are there passwords and things like that, like you said some of these guys are jerks, they don't change the password, even though they've been crashed.

KEVIN Oh do I know of any passwords that are like still existing at this moment?

[ ] Yeah, and there's other things, I just want to get your general knowledge on. I don't know if you were involved in it or not. Some things in Detroit, Chicago, Travelmet, <sup>some of those</sup> Telemet, MCI, some of these. Because other guys are having problems, other hackers, and I don't know if you're involved in that or not. If you're not, then maybe you can just teach me a little bit. If you are, then I just want to put you on notice that you don't have to talk to me about that.

b6  
b7C

KEVIN You mean like FTC, if I've used it before?

[ ] Well, have you ever, and this will be a hypothetical question, don't answer, but this will be a question. Have you ever used got into another computer, taken proprietary software? And printed out a copy?

b6  
b7C

KEVIN What do you mean by proprietary?

[ ] Like Deck systems, a copy. Did you ever take Deck systems, or anybody's soft ware? That had a value to it. For instance, if you were to have taken, for instance Left John (?) Research, if you had taken their core, did a core tap on them, hypothetically, if you had done a core tap on print and brought it to California over the wire, and have it sitting here in hock(?), and <sup>not</sup> have the value to it, and you say "well, I'll go sell this to a competitor of LeftJohn Research." And if somebody were to do that, that would be a problem.

KEVIN Yeah, an intentional felony.

[ ] Okay, those are the questions I need answered.

b6  
b7C

That type of thing. Because the others, you know like [ ] could be in a great deal of trouble. With me and [ ] And other people that are adults that should know better. Let me go through that and you can see generally what I'm looking for. But let me read through it. Okay before I ask any questions, you have to understand your rights. You have a right to remain silent, anything you say can be used against you in court, you have the right to talk to a lawyer<sup>for advise</sup>/before we ask you any questions,

b6  
b7C

, if you cannot afford a lawyer, one will be appointed for you, if you decide to answer any questions without a lawyer present you have the right not to answer at any time, you have the right to stop answering until you talk to your lawyer. This waiver down here says you have read it, like you said you have, you understand them, and if you have any questions

KEVIN No, because they're the same ones.

[ ] Right, they're the same ones.

[ ] These are called the Miranda rights. An old Arizona ruling.

b6  
b7C

"I do not want a lawyer at this time, I understand what I'm doing, no threats, no pressure, or coercion of any kind" What this allows me to do, Kevin, is to continue these questions along what we've been talking about to see , the rest we've already talked about, but what I'm concerned about is anyone else that might have been involved, like [ ] or anybody else, any of the others, because as I said, General Motor Travel has really got problems.

KEVIN Ralston Purina.

[ ] I don't know about that one, but that's a good....you should make your signature legible on there so they can read it. I can tell them apart. If you want to, it's 11:35.

b6  
b7C

KEVIN ?

[ ] The problem really that we have is that a lot of these companies are open for tourism. And people come in and load the P count (?), and they play around, and they don't really care. A lot of people have extra storage and they invite people on them.

b6  
b7C

KEVIN That's how I got on.

[ ] Yeah, like PBS.

KEVIN Like MIT I applied for an account, but they kicked me off because somebody put my real, see cuz they can modify too, and someone put my real phone number, so I was really mad at that person, so I put his real phone number, and then he told, and I got kicked off. They kicked me off of that.

[ ] Okay, let's talk about the Arc. When the Arc was hit, who did that, you and....

b6  
b7C

KEVIN I called up.

[ ] [ ] was on it too, wasn't he?

KEVIN Yeah.

[ ] You called up and...

KEVIN I said I was ? . Okay he wrote ? .

[ ] Everybody knows who that is.

KEVIN Yeah, so I called up and said I was him, and I was wondering whether my account had been working. He said "well what's your account password?" I said " ". He said "well, we were cleaning desks, or something. I go "okay, well thank you". I said "oh what's the ? password?" He said " uh, I don't know right now, give me a call back." And I called him back and he gave it to me.

[ ] And when you got on on the Arc...

b6  
b7C

KEVIN See cuz the password was buffoon.

[ ] That's where you picked that one up.

b6  
b7C

KEVIN Yeah.

[ ] When you got on that, did you give that password out to anybody else? Who did you give the password to?

KEVIN The people like PS Industries,

[ ] Is that [ ]

KEVIN That's [ ] Yeah, I gave it to the company and I gave it to [ ] And a guy named [ ] and guy named [ ] that I've mentioned before, that know people at Deck. And all the big hot shots that were really interested. You know, I thought it was neat, I thought I would make some good friends and they'd teach me a lot of stuff, so I just gave it to them.

[ ] So you took it tradeless?

b6  
b7C

KEVIN I didn't trade for anything, I just gave it. What was I going to trade for? There was nothing to trade.

[ ] So, did you get on the system and copy any software?

KEVIN I printed out, like the stuff, I printed like money, all the programs that they send, they distribute. And some programs like in machine code I printed out, the dock mat (?), stuff like that. That was for the rest of system, but nothing like personal.

[ ] You said you copy righted programs?

b6  
b7C

KEVIN Right.

[ ] Did you give copies of those away?

KEVIN Some I have. [ ] I don't know what he did with his. He told me he got a thing called, he got a program called, see [ ] was writing a program and he needed some help in doing it I guess he tutored him in one of the other programs, the program I think O D T dot Mac, O D T period MAC.

And he said, see they had a friend named

[ ] How're we doing on tape?

b6  
b7C

[ ] We got about another 15 minutes.

[ ] Okay we should shut down.

KEVIN What's his name? Okay, ? he worked for ?  
He's a friend of some, well with PSI. You wouldn't  
happen to know his name?

[ ] No.

b6  
b7C

KEVIN Okay, well, he just left the arc. and he was like on it, and he  
gave a lot of software out of the Arc to [ ] Okay, I guess  
they missed this one, and that's what they needed.

[ ] So you gave uh

KEVIN Oh, wait, no, no, okay go ahead.

[ ] Okay, so you took some software off that system and gave it to  
[ ] Did [ ] pay you for it? Did he ask you to do it?

KEVIN Well, he gave me the challenge of cracking the system. Nothing  
about the software. He gave me the challenge of cracking the  
system. I gave him the password.

[ ] Like a dare type thing?

b6  
b7C

KEVIN It was like he didn't think I could do it. He goes "there's no way  
you can get into it; they're security is too tight". I said "no  
security is too tight". And he goes "yes it is". I said okay.

[ ] And off you went?

KEVIN And I got the terminal lines, and that's it.

[ ] How bout Mac Share?

KEVIN Mac Shire. That sounds familiar.

[ ] In St. Louis, Mo.?

KEVIN Oh yeah, that's a school.



[ ] What did you do there interesting?

b6  
b7C

KEVIN I don't know.

[ ] Did you take anything?

KEVIN Did I destroy or take anything? No. I ~~gave~~<sup>printed</sup> out the password.

[ ] That's all?

KEVIN I always do that when I get on. Print out the password.

[ ] Did you pass out the password around?

KEVIN No. Who had that one was [ ] me, and [ ]

[ ] Okay. RJE in Chicago.

b6  
b7C

KEVIN I went in on that one. And who had that one was Louis and me.

[ ] ? system? What kind of system?

KEVIN Log<sup>outs</sup>~~ins~~, and call. Mostly

[ ] Would it give you monies out?

KEVIN If your privledged.. If your privledged, you can get a money out.

[ ] In your touring of all these systems, did you find any government accounts? Did you find any ports where any law enforcement was monitoring, a pen register, voice tap on the line?

KEVIN You mean, what?

[ ] In any of the phone systems, or any of the computers, did you find any law enforcement activity?

b6  
b7C

KEVIN You mean like

[ ] You know, like a tap on the line. In going thru anything. A very broad question.

KEVIN Like if anybody's tapping someone's line?

[ ] Yeah.

KEVIN There's a tap on my line. And I

[ ] How'd you find out?

KEVIN It was mailed to me.

KEVIN [REDACTED]

b6  
b7C

[REDACTED] How'd you get the wire tap. How'd you find it?

KEVIN You <sup>ask to</sup> check your line every week and see if you have double jumpers.

I had a friend that worked in my office named [REDACTED] who worked in the Sepulveda office.

[REDACTED] He checked out the frame, or what?

KEVIN He worked on the frame.

[REDACTED] And he checked it for you?

KEVIN Yeah. He checked and...

[REDACTED] [REDACTED] is the one that told you you had a pen register?

KEVIN I didn't know it was a pen register. I thought it was like an off premise extension over in Santa Monica. Over to the Van Nuys office. And when I came to find out that is when I reversed the test. ?

[REDACTED] Who was doing that? Was it the kids or the phone company or what?

b6  
b7C

KEVIN No, okay what happened was I had all this literature mailed to me on what cable it was going through, like you saw, right?

[REDACTED] Yeah. Cable pairs?

KEVIN Yeah, I had like pairs, but, okay what they did was double jump it onto an outgoing trunk which went over to Van Nuys, which went on carrier to Santa Monica, which terminated on a 13 cable and went up to 100 Wilshire. And we all know what's at 100 Wilshire. They have things called terminators which sets up only one way or two ways. Sometimes I get really mad because I knew they knew if I was talking about it on the phone, I knew they had to know. So I hit to reverse it. Like, cuz I never heard anything, I used to try reverse it so it would reverse to them.

[REDACTED] How did you actually find the original attachment? Somebody told

you to check it, did you go down and check your...

KEVIN I called them up , and the phone company did it all for me.

[ ] Do you know who started that one? Some of the kids that were putting that on there?

b6  
b7C

KEVIN No, it was the phone company that did it.

[ ] Do you know who's this is?

KEVIN Not mine, I don't like ? . Go ahead. I think it's

[ ]

[ ] [ ] . Okay, do you know what it's about?

KEVIN. ? . USL, US Leasing. That's not my handwriting there. And this looks like [ ] a girl's handwriting it looks like.

b6  
b7C

[ ] Do you guys ever use the General Motor Travel Network?

KEVIN General Motor Travel Network, no.

[ ] Anybody that does?

KEVIN The people on APBS seem to like to crack it.

[ ] APBS.

KEVIN APBS likes to sell stuff, you just go on there.

[ ] None of this is incriminating to you,

KEVIN Everything else is.

[ ] Just picking your brain. APBS

KEVIN Yeah, if you go on there, they'll have the new travel codes. I didn't really want to get on there. I'm not sure, I may have used it once or twice just to see if they were good codes, but like I never used to want to, like if they gave me the codes and the password, it wasn't really fun, you know.

[ ] The challenge was all gone, huh?

b6  
b7C

KEVIN I suppose. And there's no use in using it. And they gave it to all. Anyone could call in.

[ ] What about [ ] what is he up to now?

b6  
b7C

KEVIN Into?

[ ] Yes, I know he's a real crasher. What systems has he killed lately?

KEVIN He doesn't tell me if he kills anything, cuz he knows I get mad at him.

[ ] Why do you get mad?

KEVIN Because, I don't want him destroying it. Why should he? First of all, they didn't do nothing to him. He ruins it for the people who want to learn about it.

[ ] Oh, you're in it for the education?

b6  
b7C

KEVIN Yeah,.

[ ] Okay, but if he were to crash a system, he would tell you?

KEVIN Probably not, because I would refuse to give him anything I got on it.

[ ] What about [ ]

KEVIN What's she been up to? She's been trying to get into the phone company mini system.

[ ] When did you last talk to her?

b6  
b7C

KEVIN Sunday night. Wait, she called me at work a couple times..

[ ] ? Do you mind if we time out now, I got most of what I need .

[ ] I've got most of what I need. We'll get back with you again.

[ ] Yeah, I may come down and chat with you in the morning,

[ ] can come with me, just to do a little more picking on these.

KEVIN Well, you're not picking me too much. (?)

[redacted]  
The following investigation was conducted by SAA [redacted] on 5/21/81, in Los Angeles, California:

[redacted] called this agent to advise that [redacted]  
[redacted]

The following investigation was conducted on 1/23/81 in Los Angeles, California by SAA [redacted]:

[redacted] of General Telephone Security said that Digital Equipment Corp. equipment at Merrimac, New Hampshire; Rolling Meadows, Illinois; El Segundo, California; Lexington High School, Lexington, Mass.; and the LA Unified School District, California, were also hit by some of the phone phreaks in the LA area. He could provide no further information re this matter.

The following investigation was conducted by SAA [redacted] on 1/29/81, in Los Angeles, CA:

[redacted] California Department of Justice, [redacted] called regarding the rumor that phone phreaks in LA had accessed NCIC. He was advised that Kevin David Mitnick had commented to others that he had done so, but when confronted, denied it. He said that if LA heard anything that provided more detail of an attack on NCIC, he would appreciate being updated.

The following investigation was conducted on 3/17/81, by SAA [redacted] in Los Angeles, California:

[redacted] in the firm of Ernst & Winney, 515 South Flower said that [redacted] was employed by his firm as an [redacted]  
[redacted]

196-1740-52

## FEDERAL BUREAU OF INVESTIGATION

6/17/81

Date of transcription

On 6/16/81, at 8933 Willis, Apt 13, Panorama City, a consent search was conducted of the bedroom and bathroom of KEVIN DAVID MITNICK. Consent was given by his mother for those parts of his bedroom and bathroom that she has expressed access to to maintain the clothing and belongings of her son. SHIRLEY JAFFE, MITNICK'S mother signed a consent to search form which was witnessed by SAA [redacted] and SA [redacted]. The search was conducted with Investigator [redacted] of the Los Angeles County District Attorney's Office and [redacted], Investigator for Pacific Telephone. Pursuant to the consent search items of evidence were obtained pertaining to state charges pending against MITNICK. The FBI seized computer printout material that pertained to the illegal accessing of the DEC System in Maynard, Mass. A receipt for those items was given JAFFE.

b6  
b7C

JAFFE requested assistance in contacting MITNICK who was then in detention at the Eatlake Juvenile Detention Center. SAA [redacted] spoke with a number of individuals at the center in an attempt to put JAFFE in contact with her son. A [redacted] said that if she were to call back about 7:30PM to the facility, he would try to adjust the rules.

b6  
b7C

At about 9:00PM, SAA [redacted] received a call at his residence from KEVIN MITNICK. [redacted] spoke with a probation officer first about the propriety of speaking with MITNICK. [redacted] then spoke with MITNICK for a period of time during which, MITNICK said that he wanted to cooperate fully and requested [redacted] to set up a meeting with his parents and the District Attorney and the FBI as soon as it was possible.

b6  
b7C

ALAN MITNICK, his father and JAFFE had both told [redacted] that [redacted] KEVIN'S attorney, had disqualified himself due to a conflict of interest.

b6  
b7C

Interviewed on 6/16/81 at Los Angeles, CA File # 196-1740 -53  
by SAA [redacted] Date dictated 6/17/81

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/4/81

TO: SAC, PHILADELPHIA [ ] ( ) (P)  
 FROM: SAC, LOS ANGELES (196B-1740)(WCC-1)  
 RE: [ ]

b6  
b7C

Re Philadelphia airtel to Director, 7/8/81.

Enclosed for Philadelphia are selected copies of printouts from selected "Electronic Bulletin Boards" that include messages to or from captioned subjects or material of particular interest to Philadelphia.

Keven David Mitnick, aka Anton Chernoff was recently arrested and convicted in a joint FBI State of California investigation. Due to the fact that Mitnick is only 17, there will be a 90 day mental examination. His arrest and the investigation has triggered the upcoming arrest of [ ] and [ ] UFO.

b6  
b7C

CBS News, New York, 20/20 News, [ ] is doing a program on phone phreaks, computer crashers and hackers in the near future and may be contacting your office also.

Philadelphia should note that [ ] also uses [ ] as a phone name.

b6  
b7C

Los Angeles proposed a project that the Bureau recently approved that will include the installation of a modern, terminal, printers, etc. All of the major "bulletin boards" will be monitored and all reference to "phreaks" or other items of interest will be forwarded out.

b6  
b7C

2 - Philadelphia (Enc. 6)

② - Los Angeles

OFFICE COPY

INDEXED  
 SERIALIZED  
 FILED

Approve [ ]

Transmitted [ ]

(Number)

(Time)

Per [ ]

LA 196B-1740

In March, 1981, SAA [REDACTED], Los Angeles, Divisionk met with ADIC [REDACTED] Technical Services Division and various Unit and Section Chiefs at Headquarters and at Quantico about Bureau policy regarding the handling of telecommunicative fraud. A conference was recommended and discussion of that is still occurring.

b6  
b7C

LEADS

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA: Respond with any suggestions for such a telecommunicative fraud meeting to LA 66-7161, Attn: SAA [REDACTED]

b6  
b7C

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Forward any "intelligence" data to Philadelphia upon receipt.



## STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 7 / 24 / 81FROM: SAC, LOS ANGELES (WCC-1)  
(P)

Bureau File Number	
196	B * 1740
F.O. File Number	

SUBJECT: KEVIN DAVID MITNICK, aka;  
ET AL  
FBW; ITSP  
OO: Los Angeles

<p><b>A. PRELIMINARY JUDICIAL PROCESS</b> (No. of Subjects)</p> <p>1. <u>1</u> Complaint 2. _____ Information 3. _____ True Bill 4. _____ No Bill</p>	<p><b>D. ARRESTS / LOCATES / SUMMONS</b> (No. of Subjects)</p> <p><u>FUGITIVE PRIORITY</u></p> <table border="0"> <tr> <td><u>A</u></td> <td><u>B</u></td> <td><u>C</u></td> <td></td> </tr> <tr> <td>1. _____</td> <td>2. _____</td> <td>3. _____</td> <td>- FBI Arrests</td> </tr> <tr> <td>4. _____</td> <td>5. _____</td> <td>6. _____</td> <td>- FBI Locates</td> </tr> <tr> <td colspan="3">7. _____</td> <td>Criminal Summons</td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. _____	2. _____	3. _____	- FBI Arrests	4. _____	5. _____	6. _____	- FBI Locates	7. _____			Criminal Summons
<u>A</u>	<u>B</u>	<u>C</u>															
1. _____	2. _____	3. _____	- FBI Arrests														
4. _____	5. _____	6. _____	- FBI Locates														
7. _____			Criminal Summons														
<p><b>B. FINAL JUDICIAL PROCESS</b> (No. of Subjects)</p> <p>1. _____ Pretrial Diversion 2. _____ Dismissal 3. _____ Acquittal 4. _____ Conviction-Misdemeanor 5. _____ No. of Counts 6. <u>1</u> Conviction-Felony 7. <u>1</u> No. of Counts</p>	<p><b>E. RECOVERY AND LOSS PREVENTED</b></p> <p>1. Recovery \$ _____ 2. Potential Economic Loss Prevented \$ _____</p>																
<p><b>C. SENTENCES</b> (No. of Subjects)</p> <p>1. <u>1</u> Confinement 2. _____ Probation 3. _____ Suspended 4. _____ Fine 5. \$ _____ Amount of Fine</p>	<p><b>F. CIVIL MATTERS</b></p> <p><u>Government Defendant</u></p> <p>1. Amount of Suit \$ _____ 2. Settlement or Award \$ _____</p> <p><u>Government Plaintiff</u></p> <p>3. Amount of Suit \$ _____ 4. Settlement or Award \$ _____</p>																

**REMARKS:** MITNICK was convicted of fraud using the wires in State Court in a joint investigation with the District Attorney's Office. The FBI supplied the victim, the evidence, testimony, etc., to support this conviction.

2 - Bureau  
3 - Los Angeles  
① - 196B-1740  
1 - ADMSTAT FILE  
1 - SA [ ] Personnel Folder, WCC-1

SEARCHED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
FILED \_\_\_\_\_

b6  
b7c

(5)

\* Include subclass letter if applicable.

196-1740-56

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1599742-000

Total Deleted Page(s) = 12

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Page 92 ~ Duplicate;  
Page 93 ~ Duplicate;  
Page 94 ~ Duplicate;  
Page 177 ~ Duplicate;  
Page 178 ~ Duplicate;  
Page 179 ~ Duplicate;  
Page 180 ~ Duplicate;  
Page 181 ~ b5; b6; b7C;  
Page 182 ~ b5; b6; b7C;  
Page 183 ~ b5; b6; b7C;  
Page 184 ~ b5; b6; b7C;

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FBI

TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 2-25-82

12

FM LOS ANGELES (196A-1740)(WCC-1)(P)

TO DIRECTOR IMMEDIATE

PHILADELPHIA (196B-670) IMMEDIATE

BT

UNCLAS

ATTN: WCC SECTION, FINANCIAL CRIMES UNIT,

SUPERVISOR [REDACTED]

ATTN: [REDACTED]

KEVIN DAVID MITNICK, AKA; ET AL; FBW; OO:

LOS ANGELES.

[REDACTED]

RE BUREAU TELETYPE DATED FEBRUARY 17, 1982,  
TO LOS ANGELES AND PHILADELPHIA.

BOTH OF THE ABOVE MATTERS INVOLVED INDIVIDUALS  
THAT ABUSE THE TELEPHONE AND COMPUTER SYSTEMS OF  
MANY PRIVATE AND GOVERNMENT ENTITIES. THESE  
"PHONE PHREAKS" AS THEY ARE KNOWN, HAVE GENERALLY

[REDACTED]  
(1) [REDACTED]

196-1740-157  
SEARCHED  
INDEXED  
SERIALIZED  
FILED

b6  
b7C

b6  
b7C

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per

see above

PAGE TWO (196A-1740) UNCLAS

BEEN PROSECUTED IN STATE COURT DUE TO THE LACK OF A FEDERAL COMPUTER ABUSE LAW. BECAUSE MANY OF THE SUBJECTS ARE JUVENILES, THE FEDERAL SYSTEM HAS BEEN RELUCTANT TO PROSECUTE THEM IN THE FEDERAL ENVIRONMENT. RECENTLY PHILADELPHIA AND LOS ANGELES HAVE OBTAINED CONVICTIONS OF SUBJECTS THAT WERE INVESTIGATED BY THE FBI BUT WHOSE CASES WERE DECLINED BY THE LOCAL U.S. ATTORNEYS. IN THE SUMMER OF 1981, LOS ANGELES FBI ASSISTED THE DISTRICT ATTORNEY BY PROVIDING BOTH TESTIMONY AND DOCUMENTARY EVIDENCE THAT RESULTED IN THE CONVICTION OF MITNICK. THE OLDER PARTNER OF THE ABOVE-MENTIONED CRIME, [REDACTED] WAS ARRESTED AND TRIAL PREPARATIONS ARE NOW BEING MADE. PURSUANT TO THE LOS ANGELES FBI'S PREVIOUS INVOLVEMENT, THE FBI WILL CONTINUE TO ASSIST IN THE PROSECUTION OF THIS MATTER. AS SOME OF THE EVIDENCE FOR THIS INVESTIGATION IS BELIEVED BY LOS ANGELES FBI AND THE LOS ANGELES DISTRICT ATTORNEY

b6  
b7c

PAGE THREE (196A-1740) UNCLAS

TO HAVE BEEN ON A COMPUTER SEIZED IN SANTA CLARA, CALIFORNIA, BY AGENTS WITH A SEARCH WARRANT IN BEHALF OF PHILADELPHIA DIVISION.

SA [REDACTED] PHILADELPHIA DIVISION, HAS DONE MUCH GOOD WITH THAT EVIDENCE AND OTHER EVIDENCE OBTAINED IN THE PROSECUTION OF CASES LOCAL TO PHILADELPHIA. IT IS REQUESTED THAT TRAVEL BE APPROVED FOR SA [REDACTED] PHILADELPHIA DIVISION, TO TRAVEL TO LOS ANGELES ON MARCH 1, 1982, FOR THREE DAYS. WHILE IN LOS ANGELES, HE WOULD 1. MEET WITH LOS ANGELES FBI AND DISTRICT ATTORNEY TO REVIEW EVIDENCE HE SEIZED AND PROVIDE COPIES OF SAME; 2. MEET WITH REPRESENTATIVES OF BELL AND GENERAL TELEPHONE SECURITY DEPARTMENT AND THE LOS ANGELES FBI, TO DISCUSS DEVELOPMENTS IN THE TELECOMMUNICATIVE ABUSE FIELD; 3. TO INTERVIEW POTENTIAL WITNESSES IN LOS ANGELES THAT MAY BE INVOLVED IN PENDING PHILADELPHIA MATTERS; 4. TO OBTAIN INTELLIGENCE

b6  
b7c

PAGE FOUR (196A-1740) UNCLAS

INFORMATION FROM LOS ANGELES FBI THAT WOULD  
ASSIST IN PENDING PHILADELPHIA MATTERS. SAC'S  
OF LOS ANGELES AND PHILADELPHIA CONCUR. LOS  
ANGELES U.S. ATTORNEY AWARE OF PENDING MATTER  
WITH DISTRICT ATTORNEY AND BUREAU PRESENT INVOLVEMENT.  
IT IS REQUESTED THAT APPROVAL BE FORWARDED VIA  
TELEPHONE TO SA  IN PHILADELPHIA.

BT

b6  
b7c

#

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1599742-000

Total Deleted Page(s) = 7

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Page 34 ~ Duplicate;

Page 35 ~ Duplicate;

Page 38 ~ Duplicate;

Page 39 ~ Duplicate;

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INBOX.17 (#6887)

TEXT:

VZCZCLA0007

PP HQ BS

DE LA #0007 3480003

ZNR UUUUU

P 122350Z DEC 88

FM FBI LOS ANGELES (264-2) (WCC-3) (P)

TO DIRECTOR, FBI/PRIORITY/

INFO BOSTON (264-1) (C-5)/PRIORITY/

BT

U N C L A S

CITE: //3410//

PASS: SSA [REDACTED] FINANCIAL CRIMES UNIT, WHITE COLLAR CRIMES  
SECTION.

SUBJECT: [REDACTED] KEVIN DAVID MITNECK; CFA; OO: LOS  
ANGELES.

RE LOS ANGELES TELEPHONE CALL TO SSA [REDACTED] ON DECEMBER 12,  
1988 AND TO BOSTON SSA [REDACTED] ON DECEMBER 12, 1988.

RE LOS ANGELES TELETYPE TO THE BUREAU AND BOSTON DATED  
DECEMBER 12, 1988.

AS SET FORTH IN REFERENCED TELETYPE, [REDACTED]

Exec AD Adm.	b6
Exec AD Inv.	b7C
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

b6  
b7C

b6  
b7C  
b7D



PAGE TWO DE LA 0007 UNCLAS

[REDACTED]  
[REDACTED] THE FACTS IN THIS MATTER  
WERE DISCUSSED WITH AUSA [REDACTED] AUSA [REDACTED] AFTER  
REVIEWING THE FACTS, GAVE LOS ANGELES ORAL AUTHORIZATION TO  
ARREST SUBJECT MITNICK ON 1 COUNT VIOLATION TITLE 18, USC,  
SECTION 1030.

b6  
b7C  
b7D

ON DECEMBER 9, 1988, SUBJECT MITNICK WAS LOCATED AND  
ARRESTED WITHOUT INCIDENT BY LOS ANGELES. HE WAS HOUSED AT  
FEDERAL CORRECTIONAL INSTITUTE (FCI), TERMINAL ISLAND FOR THE  
WEEKEND. ON DECEMBER 12, 1988, A COMPLAINT WILL BE FILED  
CHARGING MITNICK AFTER WHICH HE WILL BE ARRAIGNED.

AUSA [REDACTED] STATED THAT HE ANTICIPATES BOTH MITNICK AND  
[REDACTED] TO BE INDICTED IN THIS MATTER.

b6  
b7C

BT

#0007

NNNN

SSP  
CLASS  
SRC'D  
SER  
REC

12/14/88

b6  
b7C

RE: [redacted]  
KEVIN DAVID MITNICK;  
COMPUTER FRAUD AND ABUSE;  
OO: LOS ANGELES

On 12/9/88, subject Kevin David Mitnick, who is presently unemployed, was located and arrested by Los Angeles FBI Agents after receiving oral authorization from Assistant United States Attorney [redacted] Central District of California. Mitnick was arrested on a one count violation of Title 18, U.S. Code, Section 1030, Fraud and Related Activity in Connection with Computers.

b6  
b7C

On 12/8/88, a security officer for Digital Equipment Corporation (DEC), Boston, Massachusetts, advised Los Angeles FBI that he had determined some of the penetration of DEC's systems in Boston was originating from Voluntary Plan Administration (VPA), Calabassas, California. [redacted]

b6  
b7C

[redacted] was interviewed by a DEC security officer, at which time [redacted] admitted that both he and Mitnick were hacking, however; Mitnick was the principle hacker and had been given access to the VPA computer system [redacted] On 12/8/88, [redacted] was interviewed by the Los Angeles FBI and again admitted that Mitnick had been using the VPA computers to conduct his hacking.

b6  
b7C  
b7D

DEC estimates their loss to be \$1,000,000, which includes reprogramming and the loss of a security program, which was penetrated and copied by Mitnick.

You will be kept advised of further developments as they occur.

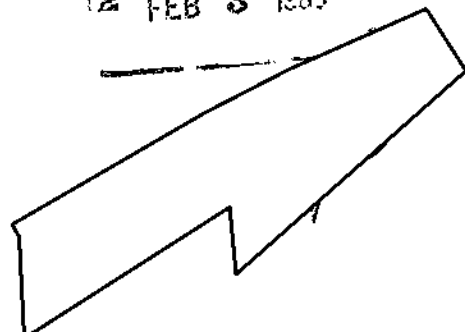
264-25-X1

b6  
b7C

1 [redacted]  
1  
1  
1  
1  
1  
1  
1 Special Assistants, CID

FILE

12 FEB 8 1989



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/13/89

b6  
b7CSSP  
CLASS  
SRQ'D  
SER  
REC

TO : DIRECTOR, FBI  
 (ATTN: FBI LABORATORY,  
 DOCUMENT SECTION,  
 HANDWRITING ANALYSIS;

IDENTIFICATION DIVISION  
 LATENT FINGERPRINT SECTION)

90124034

FROM : SAC, LOS ANGELES (264-2) (WCC--3) (P)

SUBJECT: [REDACTED] S  
 KEVIN DAVID MITNICK; S  
 CFA;  
 OO: LOS ANGELES

b6  
b7C

Enclosed for the Bureau are the following:

ALSO SUBMITTED One complete set of major case prints for KEVIN DAVID MITNICK;

Q1-2. One 3" square piece of yellow paper, with handwriting on its face;

Q2-3. One pink, "while you were out" telephone message noting a telephone call from digital;

Q3-4. One yellow 1 & 1/2" x 5" piece of yellow paper, with handwriting on both sides;

Q4-5. One white envelope, 3 & 3/4" x 7", with a pre-printed address for Computer Decisions on its face;

Q5-6. One TELENET booklet of U.S. Access Telephone Numbers

ALSO SUBMITTED One white piece of paper, 1 & 3/4" x 2 & 3/8", containing 13 sets of numbers;

④ - Bureau (Encls. 88)  
 2 - Los Angeles

b6  
b7C

Transmitted

(Number) (Time)

Per

7-1b  
 3/6/89  
 988 UHB: map #110

4-5-89

RECEIVED  
FEB 1 2 54 PM '89  
EVIDENCE CONTROL  
CENTER

REC'D LFPS  
FBI

MAR 23 8 59 AM '89

RECEIVED  
JAN 24 11 10 AM '89  
EVIDENCE  
CONTROL  
CENTER

*ALSO SUBMITTED* 8. Thirteen pages of GTE telephone bills for account number [redacted] in the name of JAMES BOND;

b6  
b7C

*Q6* 9. One page of a calendar, for the date of 10/11/88;

*Q7* — One page of a calendar dated 11/1/88

*Q8 and ALSO SUBMITTED* 10. One glassine envelope containing a CITICORP bank card in the name of KEVIN D. MITNICK, and one GTE Calling Card in the name of JAMES BOND;

*Q9* 11. Thirty-seven miscellaneous sheets of paper containing handwriting and numbers seized from MITNICK'S brief case;

*ALSO SUBMITTED* 12. 6 sheets of white paper, approximately 4 & 1/2" x 8 & 1/2", containing what are believed to be computer codes, which were seized from MITNICK'S brief case;

*Q10* 13. One 4 & 1/4" x 9 & 1/2" white envelope, with the word "digital" in the return address position;

*ALSO SUBMITTED* 14. One 8 & 1/2" x 11" sheet of white paper, with the words "New Access Codes for Telenet's PC Pursuit Service" on the top;

*Q11* 15. One 9 & 3/4" x 13" white envelope, addressed to Hill and Knowlton;

*ALSO SUBMITTED* — Hill and Knowlton business card

*Q12* 16. Twenty miscellaneous sheets of white paper containing a mixture of typing/printing and handwriting on them.

#### REQUEST OF THE BUREAU

##### LABORATORY, DOCUMENT SECTION:

Is requested to photograph the enclosed documents which contain any handwriting or printing of either letters or numbers, for future comparison to handwriting exemplars which are forthcoming. The Document Section is also requested to forward the enclosed documents to the Identification Division, Latent Fingerprint Section for latent fingerprint analysis.

##### IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION:

Is requested to compare any latent fingerprints of value found on the enclosed documents with the fingerprints of MITNICK, which are enclosed. The Identification Division is also requested to search F.B.I. Fingerprint records for other fingerprint submissions for MITNICK. MITNICK has been previously arrested, and yet, there is apparently no record of his arrest in the computerized criminal history of NCIC. Identification Division is requested to inform Los Angeles Division of any known reason why a previous computer check for MITNICK'S fingerprints resulted in a negative finding.

For the information of the Bureau, MITNICK is a computer hacker who is being charged with, among other things, computer fraud. MITNICK gained access to MCI long distance lines, through use of their access codes, and then penetrated the Digital Corporation computer system, and the Leeds University computer system, among others. It is estimated that MITNICK caused at least \$4 million worth of damage to Digital Corporation. The enclosed papers contain what are believed to be passwords and codes MITNICK used in penetrating these systems. Handwriting and fingerprint identification of these papers is necessary to further tie them, and their use, to MITNICK.

PLEASE NOTE: TRIAL BEGINS ON 2/21/89. The Laboratory is requested to process these documents as soon as possible.

Investigation continuing in Los Angeles.

# REPORT of the

1 - b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Los Angeles (264-2) (WCC--3)

March 8, 1989

 SSP  
 CLASS  
 SRC  
 KE
 

FBI FILE NO. 264-25

b6  
b7C

LAB. NO. 90124034 D VK

Re:

  
 KEVIN DAVID MITNICK;  
 CFA

OO: Los Angeles

Examination requested by: Addressee

Reference: Communication dated January 13, 1989

Examination requested: Document - Fingerprint

Specimens received: January 24, 1989

## Specimens:

SPECIMEN	FIELD OFFICE ITEM#	HAND PRINTED/HANDWRITTEN DOCUMENT
Q1	2	Slip of paper "CANCER..."
Q2	3	Phone note "Kevin..."
Q3	4	Slip of paper "20162752Y78392..."
Q4	5	Envelope "1.DIR=349347..."
Q5	6	Telenet booklet "...30 days..."
Q6	9	October 10, 1988 calendar page "9/17/58 JAMES..."
Q7	---	November 1, 1988 calendar page "9/17/58 2/28/19 JAMES..."
Q8	10	Citicard "Kevin D. Mitnick"
Q9	11	Thirty-seven sheets of paper bearing handwritten and hand printed notations

Page 1

#16 (4)

(over)

b6  
b7C

FBI/DOJ

 MAILED 19  
 MAR 8 1989  
 FBI

68 MAR 21 1989

<u>SPECIMEN</u>	<u>FIELD OFFICE ITEM#</u>	<u>HAND PRINTED/HANDWRITTEN DOCUMENT</u>
Q10	13	Envelope "30153094010621..."
Q11	15	Envelope "PSeCt DATA..."
Q12	16	Packet of twenty sheets of paper, five of which bear hand printed and handwritten notations

ALSO SUBMITTED:

Set of major case prints for KEVIN DAVID MITNICK  
(Item number 1)

Piece of paper with numbers (Item number 7)

Thirteen pages of GTE telephone bills (Item number 8)

GTE Calling Card (Item number 10)

Six sheets of codes (Item number 12)

One sheet of New Access Codes for Telenet's PC Pursuit  
Service  
(Item number 14)

Hill and Knowlton business card (No item number)

Result of examination:

Specimens Q1 through Q12 have been photographed for possible future handwriting/hand printing comparisons with comparable known exemplars which may be obtained from suspects in this case.

You will be separately advised regarding the results of the requested latent fingerprint examination and the disposition of Q1 through Q12 and the ALSO SUBMITTED items.



Result of exam:

Specs. Q1-Q12 have been photographed for possible future handwriting / hand printing comparison with <sup>comparative</sup> known exemplars which may be obtained from suspects in this case.

You will be sep. adv. re the results of the reg. LFP exam. and the disp of Q1-Q12 and the as items.

RECORDED

1/27/89

16

1/24/89

b6

b7C

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## Laboratory Work Sheet

To: SAC, Los Angeles (264-2) (WCC--3)

FBI FILE NO.

264-25-2

LAB. NO.

90124034 D VK

Re:

KEVIN DAVID MITNICK;  
CFA

YOUR NO.

b6

b7C

OO: Los Angeles

Examination by:

Examination requested by:

Addressee

Reference:

Communication dated January 13, 1989

Examination requested:

Document - Fingerprint

Specimens received:

January 24, 1989

## Specimens:

<u>SPECIMEN</u>	<u>FIELD OFFICE ITEM#</u>	<u>HAND PRINTED/HANDWRITTEN DOCUMENT</u>
/Q1	2	Slip of paper "...CANCER..."
/Q2	3	Phone note "Kevin..."
/Q3	4	Slip of paper "20162752Y78392..."
/Q4	5	Envelope "1:DiR=349347..."
/Q5	6	Telenet booklet "...30 days..."
/Q6	9	October 10, 1988 calendar page "9/17/58 JAMES..."
Q7	---	November 1, 1988 calendar page "9/17/58 2/28/19 JAMES..."
/Q8	10	Citicard "Kevin D. Mitnick"
Q9	11	Thirty-seven sheets of paper bearing handwritten and hand printed notations

Page 1

LFPS will process and return  
the submission evidence

(over)

applied return  
with 1/25/89  
report 4/5/89  
W  
FBI/DOJ

<u>SPECIMEN</u>	<u>FIELD OFFICE ITEM#</u>	<u>HAND PRINTED/HANDWRITTEN DOCUMENT</u>
Q10	13	Envelope "30153094010621..."
Q11	15	Envelope "PSeCt DATA..."
Q12	16	Packet of twenty sheets of paper, five of which bear hand printed and handwritten notations

**ALSO SUBMITTED:**

- ✓ Set of major case prints for KEVIN DAVID MITNICK (Item number 1)
- ✓ Piece of paper with numbers (Item number 7)
- ✓ Thirteen ~~papers~~ <sup>pages</sup> of GTE telephone bills (Item number 8)
- ✓ GTE Calling Card (Item number 10)
- ✓ Six sheets of codes (Item number 12)
- ✓ One sheet of New Access Codes for Telenet's PC Pursuit Service (Item number 14)
- ✓ Hill and Knowlton business card (No item number)

LFPS will process and return the submitted evidence.

## FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

LATENT FINGERPRINT SECTION  
IDENTIFICATION DIVISIONYOUR FILE NO.  
FBI FILE NO.  
LATENT CASE NO.264-2 (MCC-5) (P)  
264-25  
C-81360

4/5/89

TO: SAC, Los Angeles

RE: [REDACTED]  
KEVIN DAVID MITNICK;  
CPAREFERENCE: Airtel 1/15/89  
EXAMINATION REQUESTED BY: Los Angeles  
SPECIMENS: Q1 through Q12, miscellaneous paper items  
Numerous other miscellaneous items  
Major case prints of KEVIN DAVID MITNICKThe listed Q specimens are further described in a separate  
Laboratory report.This report confirms and supplements information furnished  
telephonically on 3/10/89.Numerous latent prints have been developed on the specimens and  
several identifications have been effected with the fingerprints of  
KEVIN DAVID MITNICK.The aforementioned examination has been discontinued per  
telephone call on 3/21/89.The fingerprints of MITNICK were searched through our main  
fingerprint file, but no arrest record was located.

The specimens are being returned under separate cover.

(U)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

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b7Cb6  
b7C

MAILED 42

APR 04 1989

89 APR 10 1989

FBI/DOJ

RECORDED

1/27/89

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1/24/89

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b7C

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Recorded: 3/3/89

mat

Received: 3/2/89

To: SAC, Los Angeles (264-2) (WCC--3)(P)

NOTE: TRIAL 2/21/89

FBI FILE NO. 264-25-3

LAB. NO. 90124034 D VK

Re:

KEVIN DAVID MITNICK;  
CFA

YOUR NO. LC#C-81360

b6  
b7C

Examination by:

OO: Los Angeles

Noted by:

Examination requested by:

Addressee

Reference:

Airte: dated January 13, 1989

Examination requested:

Document - Fingerprint

Specimens received:

January 24, 1989

Specimens:

<u>SPECIMEN</u>	<u>FIELD OFFICE ITEM#</u>	<u>HAND PRINTED/HANDWRITTEN DOCUMENT</u>
Q1	2	Slip of paper "...CANCeR..."
Q2	3	Phone note "Kevin..."
Q3	4	Slip of paper "20162752Y78392..."
Q4	5	Envelope "1:DiR=349347..."
Q5	6	Telenet booklet "...30 days..."
Q6	9	October 10, 1988 calendar page "9/17/58 JAMeS..."
Q7	---	November 1, 1988 calendar page "9/17/58 2/28/19 JAMeS..."
Q8	10	Citicard "Kevin D. Mitnick"
Q9	11	Thirty-seven sheets of paper bearing handwritten and hand printed notations

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b7C

4-5-89  
01/00J

<u>SPECIMEN</u>	<u>FIELD OFFICE ITEM#</u>	<u>HAND PRINTED/HANDWRITTEN DOCUMENT</u>
Q10	13	Envelope "30153094010621..."
Q11	15	Envelope "PSeCt DATA..."
Q12	16	Packet of twenty sheets of paper, five of which bear hand printed and handwritten notations

**ALSO SUBMITTED:**

Set of major case prints for KEVIN DAVID MITNICK --SUBJECT (Item number 1)

Piece of paper with numbers (Item number 7)

Thirteen ~~papers~~ <sup>pages</sup> of GTE telephone bills (Item number 8)

GTE Calling Card (Item number 10)

Six sheets of codes (Item number 12)

One sheet of New Access Codes for Telemet's PC Pursuit Service (Item number 14)

Hill and Knowlton business card (No item number)

\_\_\_\_\_ 3/6/89 \_\_\_\_\_  
 per Buca's trial postponed until April  
 from L. Nobile  
 per N.W. 3/7/89  
 59 pages to photo  
 17 items to photo  
 3/8/89

per phone call from SA [redacted] on 3/10/89  
 after effecting 1 p on individual pages with Mitnick  
 O/C to discontinue copies with add pgs on the page  
 (see attached)  
 advised at this time that 3/21/89 pgs have been b6 b7C with Mitnick

Page 2  
 90124034 D VK

Examination completed 10:45 PM 3/21/89 Dictated 3/30/89  
 Time Date Date

3/16/89

last pgs dev on items & pgs of Kevin Mitnick as follows.

1 on Q1

pg 2 by mitnick

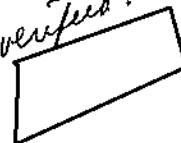
1 on Q2

pg 3 by mitnick

1 on Q4

pg 6 by mitnick

is verified:



b6  
b7c

3 on Q5

1 on pg 4 pg 6 by ; 1 on pg 6 pg 6; 1 on pg 7 pg 7 by mitnick

1 on Q6

pg 3 by mitnick

1 on Q7

pg 8 by mitnick

37 on Q9

1 on pg 1 pg 8; 1 on pg 2 pg 1; 1 on pg 3 pg 1; 1 on pg 4 pg 8; 1 on pg 5 pg 1;

1 on pg 6 pg 2; 1 on pg 7 pg 4; 1 on pg 8 pg 1; 1 on pg 9 pg 4; 1 on pg 10 pg 1;

1 on pg 11 pg 8; 1 on pg 12 pg 1; 1 on pg 13 pg 6; 1 on pg 14 pg 2; 1 on pg 15 pg 8;

1 on pg 16 pg 6; 1 on pg 17 pg 1; 1 on pg 18 pg 8; 1 on pg 19 pg 3; 1 on pg 20 pg 1;

1 on pg 21 pg 3; 1 on pg 22 pg 3; 1 on pg 23 pg 9; 1 on pg 24 pg 9; 1 on pg 25 pg 7;

1 on pg 26 pg 8; 1 on pg 27 pg 7; 1 on pg 28 pg 4; 1 on pg 29 pg 4; 1 on pg 30 pg 1;

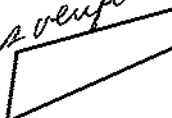
1 on pg 31 pg 8; 1 on pg 32 pg 3; 1 on pg 33 pg 1; 1 on pg 34 pg 3; 1 on pg 35 pg 1;

1 on pg 36 pg 4; 1 on pg 37 pg 3 ALL by mitnick

(over)

10m Q11

Q#3 for MITNICK

Q#3 verified:  


b6  
b7C

15m Q12

1m pg 1 Q#1; 1m pg 2 Q#3; 1m pg 3 Q#6; 1m pg 4 Q#6;  
1m pg 5 Q#6; 1m pg 6 Q#3; 1m pg 7 Q#3; 1m pg 9 Q#3;  
1m pg 11 Q#4; 1m pg 12 Q#6; 1m pg 13 Q#2; 1m pg 14 Q#3;  
1m pg 15 Q#1; 1m pg 16 Q#7; 1m pg 17 Q#6 all for MITNICK

14m A/S items as follows

pg beginning Access Code - Telnet's PC Pursuit Service  
Q#6 MITNICK

Pg 1 of a GTE bill dated 11/22/88  
Q#2 MITNICK

Pg 2 of a GTE bill dated 11/22/88  
Q#1 MITNICK

Pg 3 of a GTE bill dated 11/22/88  
Q#1 MITNICK

Pg 5 of a GTE bill dated 11/22/88  
Q#2 MITNICK

Pg 6 of a GTE bill dated 11/22/88  
Q#1 MITNICK

Pg 7 of a GTE bill dated 11/22/88  
Q#7 MITNICK

Pg 1 of a GTE bill dated 8/22/88 Q#1 MITNICK  
Pg 6 of a GTE bill dated 8/22/88  
Q#2 MITNICK

(over)



pg beginning [redacted]

14#1 MITNICK

pg beginning [redacted]

14#3 MITNICK

pg beginning [redacted]

14#3 MITNICK

pg beginning [redacted]

14#1 MITNICK

pg beginning [redacted]

14#2 MITNICK

Q's verified:  
[redacted]

3 lat fpts be on Q10 + pgs of Q12 are not of fpts of MITNICK

Numerous additional lat fpts were developed + photos are being  
retained for possible future comparison purposes

fpts of MITNICK to photo - neg only

fpts of 76 book - N.R.

\_\_\_\_\_ 3/21/89 \_\_\_\_\_

per phone call from [redacted] LADine MITNICK extension

giving place, thence OK to discontinue [redacted]

specs returned under separate cover

MC fpts of MITNICK returned due  
to lack of info (DOB, change, etc)

CLASS.

REF.

N. I. SEARCH

TECH SEARCH

TO: DIRECTOR, FBI/REC

FROM: SAC, LOS ANGELES  
SUBJECT: [REDACTED]

KEVIN DAVID MITNICK  
CFA  
OO: LOS ANGELES

Bureau File Number  
264A-2  
Field Office File Number  
14  
Squad or RA Number  
[REDACTED]  
Agent's Social Security No.

☐ X If a joint operation with:  
(Identify other agency)  
☐ X If case involves corruption of a public official (Federal, State or Local).

please route to the white collar crime section  
Date 1/5/89

Investigative Assistance or Techniques Used  
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:  
1 = Used, but did not help 2 = Helped, substantially  
3 = Helped, but only minimally 4 = Absolutely essential

1. Audit Tech Assistance	Rating	6. Ling. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnotic Assistance		18. Polygraph Assistance		23. UOO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UOO Group II	
4. Consensual Monitoring		11. Informant Information		19. Show Money Usage		25. UO Other	
5. ELISUR - FBO		12. Lab Div Exams		19. Surveill. Sqd. (SQD) Asst		26. NCAYO/VI-CAP	
6. ELISUR - Title II		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest. Analysis (VIA)	
7. Ling. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech. Equip			

A. Preliminary Judicial Process (Number of subjects) 1

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority*			Subpoenas Served	Criminal Summons	Local Crim. Summons
	A	B	C			
FBI Arrests						
FBI Locates						
Local Arrests						

C. Release of Hostages or Children Located (Number of Hostages or Children Located)

Hostages Held By Terrorists: [REDACTED] All Other Hostage Situations: [REDACTED]  
Missing or Kidnapped Children Located: [REDACTED]

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	\$	\$		\$
	\$	\$		\$
	\$	\$		\$
	\$	\$		\$

E. Civil Matters

Government Defendant	Government Plaintiff
\$	\$
\$	\$

F. Final Judicial Process

Subject	Subject Description Code*	Conviction or Pretrial Div. Date		Sentence Date	No. of Subjects	Acquitted	Dismissed			
		District	State							
Subject 1										
<input type="checkbox"/> Felony		Conviction		Combined Sentence						
<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Fine		Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.						
<input type="checkbox"/> Trial		Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.						
<input type="checkbox"/> Pretrial Diversion		Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.						
Subject 2										
<input type="checkbox"/> Felony		Conviction		Combined Sentence						
<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Fine		Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.						
<input type="checkbox"/> Trial		Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.						
<input type="checkbox"/> Pretrial Diversion		Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.						
Subject 3										
<input type="checkbox"/> Felony		Conviction		Combined Sentence						
<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Fine		Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.						
<input type="checkbox"/> Trial		Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.						
<input type="checkbox"/> Pretrial Diversion		Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.						
Subject 4										
<input type="checkbox"/> Felony		Conviction		Combined Sentence						
<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Fine		Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.						
<input type="checkbox"/> Trial		Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.						
<input type="checkbox"/> Pretrial Diversion		Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-6 yrs. susp. = 2 yrs. In-Jail.						

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (A-G) for

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race\*, sex, and POB and SSAN if available.)

Subject KEVIN DAVID MITNICK, DOB 8/6/63, white, male, SSAN 550-39-5695, was charged with Title 18, USC, Section 1030. This complaint was filed on 12/12/88.

(1 - 264A-2)  
(1 - Admin)  
(1 - P/F SA [REDACTED])  
(1 - DESK)

2 MAY 25 1989

(6)

FILED 10 1003

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Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

MAR 06 1989

\*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

#### Subject Description Codes\*

- Enter Description Code Only When Reporting a Conviction -

#### Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

#### Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

#### Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

#### Federal

- 6A Presidential Appointee
- 6B U.S. Senator
- 6C U.S. Representative
- 6D Judge
- 6E Prosecutor
- 6F Law Enforcement Officer
- 6G Fed Empl - GS 13 & above
- 6H Fed Empl - GS 12 & below

#### State

- 6J Governor
- 6K Lt. Governor
- 6L Legislator
- 6M Judge
- 6N Prosecutor
- 6P Law Enforcement Officer
- 6Q All Others - State

#### Local

- 6R Mayor
- 6S Legislator
- 6T Judge
- 6U Prosecutor
- 6V Law Enforcement Officer
- 6W All Others - Local

#### Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

#### Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

#### All Others:

- 8A All Other Subjects (not fitting above categories)

#### Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

\*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

#### Instructions

#### Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

#### Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

#### Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

#### Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

#### Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

#### Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

G-4a (Rev. 5-31-83)  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: 4/5/89

TO: SAC, Los Angeles

Re: [REDACTED]

SEVERE LATENT FINGERPRINTS;  
CFA

b6  
b7C

Invoice of Contents

Description of Contents:

FBI File #

6-41350

Case #

Your #

Return to

Room

Ext.

Mail Room: 18327, TL 152

(registered mail)

☐ PSM - Supply Unit, 18353

(not registered)

01 through 012, miscellaneous paper items  
Numerous other miscellaneous items  
For case prints of SEVERE LATENT FINGERPRINTS

Shipping #

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By \_\_\_\_\_  
Signature

Date

4/5/89

RECEIVED

SSR  
CLASS  
SRC'D  
REC

Date

1/5/89

FROM: SAC, LOS ANGELES  
SUBJECT: [REDACTED]

KEVIN DAVID MITNICK  
CFA  
OO: LOS ANGELES

Bureau File Number

264A-2

Field Office File Number

14

Squad or RA Number

Agent's Social Security No.

☐ X If a joint operation with:

(Identity of other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
17. Search Warrant Executed		18. Show Money Usage	
19. Surveill. Sqd. (SOG) Asst		20. SWAT Team Action	
21. Tech. Agt. or Tech Equip		22. Telephone Toll Recs	Rating
23. UCO Group I		24. UCO Group II	
25. UC Other		26. NCAVC/VI-CAP	
27. Visual Invest - Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
		1			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)						\$	\$		\$	
Subject Priority*						\$	\$		\$	
A B C						\$	\$		\$	
FBI Arrests -						\$	\$		\$	
FBI Locates -						\$	\$		\$	
Local Arrests -						\$	\$		\$	
FBI Subj. Related: ; Armed						\$	\$		\$	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters				
Hostages Held By Terrorists ; All Other Hostage Situations						Government Defendant		Government Plaintiff		
Missing or Kidnaped Children Located						Amount of Suit		\$		
						Settlement or Award		\$		
F. Final Judicial Process: Judicial District								Enter AFA Payment Here		
District State								No. of Subjects		
								Acquitted Dismissed		
Subject 1 Subject Description Code* --						Subject 3 Subject Description Code* --				
Felony Conviction Combined Sentence						Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos						Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
Misdemeanor						Misdemeanor				
Plea						Plea				
Trial						Trial				
Pretrial Diversion						Pretrial Diversion				
Subject 2 Subject Description Code* --						Subject 4 Subject Description Code* --				
Felony Conviction Combined Sentence						Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos						Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
Misdemeanor						Misdemeanor				
Plea						Plea				
Trial						Trial				
Pretrial Diversion						Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race\*, sex, and POB and SSAN if available.)

Subject KEVIN DAVID MITNICK, DOB 8/6/63, white, male, SSAN 550-39-5659, was arrested without incident based on a complaint and an arrest warrant charging Title 18, USC, Section 1030. This complaint was filed on 12/15/88.

(1 - 264A-2)  
(1 - Admin)  
(1 - P/F SA [REDACTED])  
(1 - P/F SA [REDACTED] (ASSIST))  
(1 - P/F SA [REDACTED] (ASSIST))  
(1 - P/F SA [REDACTED] (ASSIST))  
(1 - DESK)

(9)

Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

MAR 06 1989

\*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

#### Subject Description Codes\*

- Enter Description Code Only When Reporting a Conviction -

#### Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

#### Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

#### Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

#### Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

#### Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

\*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

#### Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

#### Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

#### All Others:

- 8A All Other Subjects (not fitting above categories)

#### Instructions

#### Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

#### Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

#### Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

#### Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

#### Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - If informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

#### Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

12/30/88

RE: [REDACTED]  
KEVIN DAVID MITNICK  
CFA  
OO: LOS ANGELES

SSP  
CLASS  
SRC'D  
SER  
REC

By a previous note, you were advised of Mitnick's arrest on 12/9/88 for violation of 18 USC 1030, Fraud and Related Activities in Connection with Computers (FRACC).

On 12/8/88, a security officer for Digital Equipment Corporation (DEC), Boston, Massachusetts, advised FBI Los Angeles that he had determined some of the penetration of DEC's systems in Boston was originating from the Voluntary Plan Administration (VPA), Calabassas, California. [REDACTED]

[REDACTED] was interviewed by a DEC security officer, at which time [REDACTED] admitted that both he and Mitnick were hacking; however, Mitnick was the principle hacker and had been given access to the VPA computer system [REDACTED]. On 12/8/88, [REDACTED] was interviewed by FBI Los Angeles, and again admitted that Mitnick had been using the VPA computers to conduct his hacking.

On 12/20/88, Mitnick was indicted by a Federal grand jury of two counts of FRACC and one count of Interstate Transportation of Stolen Property. Mitnick allegedly defrauded MCI, accessed the DEC computer system obtaining a \$1.0 million software package, and transported from Massachusetts a DEC security software system worth more than \$5,000. On 12/23/88, the U.S. Magistrate in Los Angeles, California, ordered Mitnick held without bond. Three separate U.S. Magistrates have ordered "no bond" for Mitnick, at three different hearings, after they heard testimony from Los Angeles police officers indicating Mitnick is vindictive and a threat to society. He has altered the credit rating and/or cancelled phone service of the judge, prosecutor, and probation officer in prior investigations.

Los Angeles is currently determining Mitnick's criminal history, since it has been reported in the media that he has an extensive history of computer related crimes, but computerized criminal history data bases, including National Crime Information Center and Computerized Criminal History, are negative regarding Mitnick.

You will be kept advised of current developments in this matter.

JAN 31 1989

1 - [REDACTED]  
1 - [REDACTED]  
1 - (Attn: [REDACTED])  
1 - [REDACTED]  
1 - (Attn: [REDACTED])  
1 - [REDACTED]

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - Special Assistants, CID

10)

16 MAY 1989

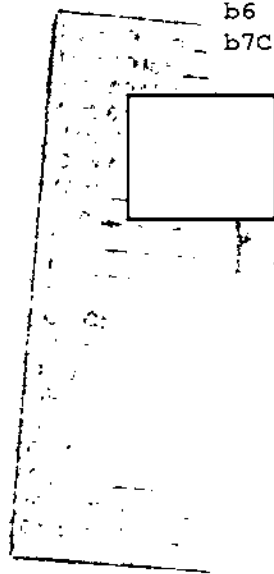
7/10/89



SSP  
CLASS  
SRC  
SER  
REC



TELETYPE UNIT  
5 JAN 89 01 14Z  
FEDERAL BUREAU  
OF INVESTIGATION



INBOX.2 (#1577)

TEXT:

VZCZCLA0042

PP HQ BS

DE LA #0042 0042141

ZNR UUUUU

P 042130Z JAN 89

FM FBI LOS ANGELES (264A-2) (WCC-3) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON (264-1) (INFO) (C-5)/PRIORITY/

BT

UNCLAS

CITE: //3410//

PASS: SSA [REDACTED] FINANCIAL CRIMES UNIT, WHITE COLLAR

b6  
b7C

CRIME SECTION.

264-25-6X1

SUBJECT: [REDACTED] KEVIN DAVID MITNICK; CFA; OO: LOS ANGELES.

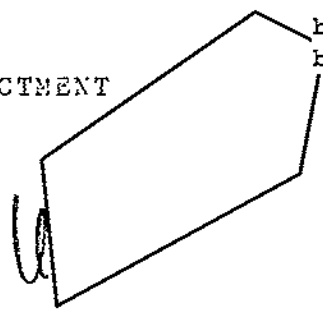
RE LOS ANGELES AIRTEL TO FBIHQ DATED DECEMBER 27, 1988.

JAN 1 1989

ON JANUARY 3, 1989, MITNICK APPEARED WITH RETAINED COUNSEL BEFORE UNITED STATES DISTRICT JUDGE MARIANA R. PFAELZER FOR THE PURPOSE OF ARRAIGNMENT AND A SUBSEQUENT DETENTION HEARING. SUBJECT MITNICK PLED NOT GUILTY TO THREE COUNTS OF AN INDICTMENT

b6  
b7C

1-D



PAGE TWO DE LA 0042 UNCLAS

FILED ON DECEMBER 20, 1988.

AT THE SUBSEQUENT DETENTION HEARING, JUDGE PFAELZER ORDERED MITNICK DETAINED WITHOUT BAIL STATING HIS DANGER TO THE COMMUNITY. JUDGE PFAELZER STATED, "THIS IS A VERY, VERY, VERY DANGEROUS MAN. I CAN SEE NO RESTRICTIONS UNDER WHICH HE MAY BE RELEASED THAT I CAN BE ASSURED OF THE SAFETY TO THE COMMUNITY."

BT

#0042

NNNN

**FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION  
IDENTIFICATION DIVISION**

Date 5/8/89

(To be used in lieu of correspondence covering evidence submission to the L. F. P. S.)

Submitting Agency \_\_\_\_\_

Delivered by \_\_\_\_\_

Accepted By \_\_\_\_\_

To be used for telephone request

Time 130PMRequesting Agency SAC Los AngelesRequested by SA [redacted]

Accepted By [redacted]

Examiner [redacted]

Victim \_\_\_\_\_

FBI FILE NO. 264-25Offense CFALATENT CASE NO. C-81360

Place and date \_\_\_\_\_

Suspects RE [redacted]

KEVIN DAVID MITNICK;  
CFA

Report to be directed to SAC Los Angeles

Copies to \_\_\_\_\_

Evidence to be returned to \_\_\_\_\_

Date of hearing, grand jury, trial or reason why expeditious handling is necessary Monday May 15, 1989**EVIDENCE / BRIEF FACTS**

Subject Mitnick did not enter  
guilty plea as was expected. Trial  
to begin on Monday.  
Needs a new LFPS report that's  
more specific as to p's - as first report  
stated there was discontinued per request  
FTS 791-1550X2297

(over)

(THIS SPACE FOR BLOCKING)

264-25-7

MAY 24 1989

5/13/89

b6  
b7C

R/S rfp

REC'D LFPS  
FBI

MAY 8 12 44 PM '89

REC'D LFPS  
FBI

JUN 7 6 53 AM '89



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 202-2  
FBI FILE NO. 202-22  
LATENT CASE NO. C-81300

5/15/80

TO: SAC, Los Angeles

RE:

[REDACTED]  
KEVIN DAVID MURPHY;  
CPA

b6  
b7C

REFERENCE: Telephone call 3/5/80  
EXAMINATION REQUESTED BY: Los Angeles  
SPECIMENS:

This report confirms and supplements LPPS report dated 4/5/80 information furnished telephonically on 3/10/80 and 3/21/80.

Seventy-five latent fingerprints developed on seventy-three paper items have been identified as fingerprints of KEVIN MURPHY as follows:

One on a slip of paper, 01, item #2  
One on a phone note, 02, item #1  
One on an envelope, 04, item #4  
One on an October 10, 1988 calendar page, 06, item #0  
One on a November 1, 1988 calendar page, 07  
One on an envelope, 011, item #15  
Three on TELENET booklet of US Access Telephone numbers, 05, item #6  
Thirty-seven on thirty-seven sheets of paper bearing handwritten and hand printed notations, 09, item #44

(Continued on next page)

b6  
b7C

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

Q12, Los Angeles

Q12/100

Fifteen or sixteen sheets of paper, Q12, item 115  
This is a sheet of paper with "The Times" dated for "Saturday  
the August 1961," item 116  
Eight or eight copies of the "Times" dated, item 117  
Five or five pages of paper, item 118

Whereas additional latent prints were developed and the  
photographs are being retained for possible future comparison purposes,

OPERATOR SEW

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1  
REF# 0101863

FBI FILE NO....: 264-25 *8* LATENT CASE NO: C-81360  
LABORATORY NO.: REFERENCE NO: 264-2

RECORDED.....: 05-08-89 SEW RECEIVED.....: 05-08-89

EXAMINATION BY: [REDACTED] NOTE: TRIAL 5/15/89

b6  
b7C

EVIDENCE NOTED BY: *X*

ANSWER TO.....: SAC, LOS ANGELES

RE.....: [REDACTED]  
KEVIN DAVID MITNICK;  
CFA

COMMUNICATION: TELEPHONE CALL 05-08-89

EXAM REQ BY...: ADDRESSEE

COPY TO.....:  
ASSOC REF NOS:

SPECIMENS.....: NAMED SUBJECTS:

KEVIN DAVID MITNICK

*negs of mitnick prev. returned / lack of info  
following info obtained from prev. worksheet*

b6  
b7C

RESULT OF EXAMINATION:

5/9/89

*NOTE: LFPS report dated 4/5/89 in captioned case  
stating P's effected with Kevin Mitnick & spouse  
discontinued per telephone call 3/21/89 subject was to become  
pled guilty*

*per telephone call 5/8/89 subject did not enter guilty plea  
& a new report needed with P's discussed in more detail*

*(over)*

b6  
b7C

EXAMINATION COMPLETED 9:00 AM 5/9/89 DICTATED 5/9/89

*1*  
*ANSC*  
*5/15/89*

Confirms & supplements LESP report dated 9/5/89 + telephone calls  
3/10/89 + 3/11/89

75 lat prints developed on 13 paper items & with prints  
of Kevin Matrone as follows:

1 each on Q1, Q2, Q4, Q6, Q7, & Q11, items #2, 3, 5, 9.

a November 1, 1988 calendar page and item #15

3 on Q5, item #6

37 on 37 pages of Q9, item #11

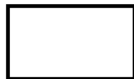
15 on 15 pages of Q12, item #16, packet of papers

1 on 1 sheet of New Access codes for Zelenits' PC Pursuit Service, item #14

8 or 8 pages of 675 telephone bills, item #8

5 on 5 pages of codes, item #12

Numerous other lat prints were done and photos are being retained  
for possible future comparison purposes





RECEIVED  
TELETYPE UNIT

026701 ON  
SSP

15 FEB 89

CLASS  
SRC  
SER  
REC

394 0461240

FEDERAL BUREAU  
OF INVESTIGATION

ZNY EEEEE

R 151338Z FEB 89

FM LEGAT LONDON (264A-3)(P)

TO DIRECTOR/ROUTINE/

FBI LOS ANGELES (264A-2)

BT

UNCLAS E F T O

CITE: //5200//

PASS: HQ FOR WCC SECTION.

SUBJECT: [REDACTED] KEVIN DAVID MITNICK; CFA; OO: LOS  
ANGELES.

REFERENCE TELEPHONE CALL BETWEEN DEPUTY LEGAL ATTACHE

[REDACTED] AND SA [REDACTED] LOS ANGELES, FEBRUARY 13,  
1989.

INTERVIEWS CONDUCTED BY [REDACTED] AT [REDACTED] WERE

FORWARDED TO LOS ANGELES VIA DHL EXPRESS.

ON FEBRUARY 13, 1989, [REDACTED]

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LE \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison &  
Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

b6  
b7C

b6  
b7C

b7D

b6  
b7C  
b7D

026701 ON  
SSP

FEB 12 1989

REC'D - BT

264-25-9

RELAY TO LA  
APR 20 1989

b6  
b7C

PAGE TWO DE LON 0394 UNCLAS E F T O 264A-G

b6  
b7C  
b7D

LEGAT LONDON RECOMMENDS THAT UNDER THESE CIRCUMSTANCES, SAC  
LOS ANGELES CONSIDER APPROVING TRAVEL FOR CASE AGENT TO COLLECT  
THE NECESSARY EVIDENCE AT

b7D

BT

#0394

NNNN

2 53

RECEIVED  
FBI LOS ANGELES

INBOX.50 (#10572)

b6  
b7C

CLAO012

OO HQ BS

DE LA #0012 3630139

ZNR UUUUU

O 270125Z DEC 88

FM FBI LOS ANGELES (264-2) (WCC-3) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BOSTON (264-1) (INFO) (C-5)/PRIORITY/

BT

UNCLAS

CITE: //3410//

PASS: SSA [REDACTED] FINANCIAL CRIMES UNIT, WHITE COLLAR  
CRIME SECTION.

b6  
b7C

SUBJECT: [REDACTED] KEVIN DAVID MITNICK; CFA; OO: LOS  
ANGELES.

RE LOS ANGELES TELETYPE TO FBIHQ DATED DECEMBER 12, 1988.

FOR INFORMATION OF FBIHQ, INVESTIGATION IN CAPTIONED MATTER  
WAS INITIATED IN LOS ANGELES AFTER RECEIVING A TELECALL FROM  
OFFICIALS AT DIGITAL EQUIPMENT CORPORATION (DEC). [REDACTED]

b6  
b7C

[REDACTED] ADVISED FBI LOS ANGELES THAT DEC HAD

PAGE TWO DE LA 0012 UNCLAS

RECEIVED A TELECALL FROM [REDACTED]

b6  
b7C

[REDACTED] ON DECEMBER 7, 1988

[REDACTED] ADVISED [REDACTED] THAT HE WAS AWARE OF THE PROBLEMS THAT DEC WAS HAVING WITH UNAUTHORIZED ENTRIES INTO DEC COMPUTER SYSTEMS.

[REDACTED] FURTHER ADVISED THAT HE KNEW THE IDENTITY OF THE INDIVIDUAL WHO WAS RESPONSIBLE FOR THE DEC PROBLEMS. [REDACTED] INDICATED THAT HE WISHED TO TALK TO DEC SECURITY PERSONNEL AND THE FBI CONCERNING THIS MATTER.

ON DECEMBER 8, 1988, [REDACTED] EUROPEAN SECURITY, DEC, FLEW TO LOS ANGELES AND MET WITH [REDACTED] AND LOS ANGELES BUREAU AGENTS. [REDACTED] ADVISED THAT KEVIN DAVID MITNICK WAS INVOLVED IN UNAUTHORIZED ENTRIES INTO DEC COMPUTER SYSTEMS. MITNICK GAINED ACCESS TO DEC COMPUTER SYSTEMS USING VPA'S COMPUTER SYSTEM AND TELEPHONE MODUM. [REDACTED] MITNICK TO ENTER VPA'S BUSINESS AFTER HOURS IN THE EVENING SO MITNICK COULD USE THE VPA COMPUTER SYSTEM. [REDACTED] FURTHER ADVISED THAT MITNICK WOULD BE USING THE VPA COMPUTER SYSTEM THAT EVENING FOR THE PURPOSE OF BREAKING INTO DEC COMPUTER SYSTEMS.

b6  
b7C  
b7D

LOS ANGELES BUREAU AGENTS CONTACTED [REDACTED]

b6  
b7C  
b7D

PAGE THREE DE LA 0012 UNCLAS

b6  
b7C  
b7D

ON DECEMBER 9, 1988, MITNICK WAS ARRESTED BY LOS ANGELES BUREAU AGENTS WITHOUT INCIDENT AND TRANSPORTED TO THE TERMINAL ISLAND FEDERAL PRISON.

A COMPLAINT WAS FILED BEFORE U.S. MAGISTRATE TASSOPULOS ON DECEMBER 12, 1988 WHO ISSUED AN ARREST WARRANT. TASSOPULOS ORDERED MITNICK HELD WITHOUT BAIL DUE TO MITNICK'S THREAT TO

PAGE FOUR DE LA 0012 UNCLAS

SOCIETY BY THE USE OF A COMPUTER OR TELEPHONE. ON DECEMBER 12, 1988, A SEARCH WARRANT WAS ALSO ISSUED BY U.S. MAGISTRATE TASSOPULOS FOR THE SEARCH OF MITNICK'S CAR.

LAPD OFFICERS HAVE ADVISED THAT IN THE PAST MITNICK HAS USED COMPUTER SYSTEMS TO CAUSE PROBLEMS FOR INDIVIDUALS AND COMPANIES WHO HAVE CROSSED HIM. MITNICK HAS A CRIMINAL HISTORY OF COMPUTER RELATED CRIMES. LAPD ADVISED THAT MITNICK HAS ALTERED THE CREDIT RATING THROUGH TRV OF THE JUDGE AND PROSECUTING ATTORNEY ON MITNICK'S LAST CASE. HE ALSO HAD THE TELEPHONE DISCONNECTED FOR HIS PROBATION OFFICER SEVERAL TIMES.

ON DECEMBER 13, 1988, MITNICK'S CAR WAS SEARCHED BY LOS ANGELES BUREAU AGENTS WHICH REVEALED A LARGE AMOUNT OF INCRIMINATING EVIDENCE.

A COMPLAINT WAS FILED BEFORE U.S. MAGISTRATE STONE ON DECEMBER 15, 1988 FOR THE PURPOSE OF CHARGING AN ADDITIONAL COUNT. A DETENTION HEARING WAS HELD BEFORE U.S. MAGISTRATE RALPH GEFFEN ON DECEMBER 15, 1988 WHO ORDERED MITNICK HELD WITHOUT BAIL BECAUSE OF MITNICK'S THREAT TO SOCIETY. LAPD OFFICERS TESTIFIED DURING THE DETENTION HEARING AS TO THEIR KNOWLEDGE OF MITNICK INVOLVING AN ONGOING LAPD INVESTIGATION. LAPD OFFICERS STATED

PAGE FIVE DE LA 0012 UNCLAS

THAT ON SEVERAL OCCASIONS MITNICK HAS TAKEN VINDICTIVE ACTION TO THOSE WHO HAVE CROSSED HIM.

ON DECEMBER 20, 1988, A FEDERAL GRAND JURY AT LOS ANGELES RETURNED A TRUE BILL CHARGING MITNICK WITH THREE COUNTS RELATING TO COMPUTER FRAUD. COUNT ONE CHARGES MITNICK WITH DEFRAUDING MCI TELECOMMUNICATIONS WHEN HE ACCESSED THE LEEDS UNIVERSITY COMPUTER SYSTEM IN LEEDS, ENGLAND ON DECEMBER 8, 1988. COUNT TWO CHARGES MITNICK WITH ACCESSING A DEC COMPUTER SYSTEM AND OBTAINING A PROPRIETARY SECURITY SOFTWARE SYSTEM, OF WHICH THE DEVELOPMENT COST ALONE EXCEED ONE MILLION DOLLARS. COUNT THREE CHARGES MITNICK WITH TRANSPORTING INTERSTATE FROM MASSACHUSETTS TO LOS ANGELES COUNTY A DEC PROPRIETARY SECURITY SOFTWARE SYSTEM WHOSE VALUE EXCEEDS \$5,000.

ON DECEMBER 23, 1988, A DETENTION HEARING WAS HELD BEFORE U.S. MAGISTRATE STONE WHO ORDERED MITNICK HELD WITHOUT BAIL.

ABOVE CAPTIONED CASE HAS BEEN RECEIVING WIDESPREAD MEDIA ATTENTION IN THE LOS ANGELES AREA.

IT IS ANTICIPATED THAT A SUPERCEDING INDICTMENT WILL BE FORTHCOMING.

IT IS KNOWN THAT MITNICK HAS SEVERAL COMPUTER RELATED FRAUD

PAGE SIX DE LA 0012 UNCLAS

CONVICTIONS YET COMPUTER BASED CRIMINAL HISTORY DATA BASES  
INDICATE NOTHING FOR MITNICK. MITNICK'S TRUE CRIMINAL HISTORY IS  
BEING INVESTIGATED AT THIS TIME.

BT

#0012

NNNN



Date 1/5/89

FROM: SAC, [redacted] S ANGELES  
SUBJECT: [redacted]

KEVIN DAVID MITNICK  
CFA  
OO: LOS ANGELES

Bureau File Number
264A-2
Field Office File Number
14
Squad or RA Number
[redacted]
Agent's Social Security No.

☐ X If a joint operation with:

(Identity of other agency)

☐ X If case involves  
operation of a public  
official (Federal, State or  
Local).

Investigative Assistance or Technique Used					
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:					
1 = Used, but did not help		3 = Helped, substantially		4 = Absolutely essential	
2 = Helped, but only minimally					
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	16. Photographic Coverage	Rating
2. Aircraft Assistance		9. Hypnotic Assistance		18. Polygraph Assistance	
3. Computer Assistance		10. Ident Div Assistance		20. Search Warrants Executed	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage	
5. ELSUR - FISC		12. Lab Div Exams		18. Surveil. Sqd. (SOG) Asst	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip	
				22. Telephone Toll Recs	
				23. UCC Group I	
				24. UCC Group II	
				25. UO Other	
				26. NCAVO/VI-CAP	
				27. Visual Invest - Analysis (VIA)	

b6  
b7C

SSP.  
CLASS  
SRC'D  
SER  
REC

A. Preliminary Judicial Process (Number of subjects)				Complaints				Informations				Indictments				D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)			
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)																							
Subject Priority*																							
A B C																							
FBI Arrests -																							
FBI Locates -																							
Local Arrests -																							
FBI Subj. Resisted -																							
Armed -																							
Local Crim. Summons																							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)																							
Hostages Held By Terrorists -																							
All Other Hostage Situations -																							
Missing or Kidnaped Children Located -																							
E. Civil Matters																							
Government Defendant																							
Amount of Suit																							
Settlement or Award																							
F. Final Judicial Process: Judicial District																							
District State																							
Conviction or Pretrial Div. Date																							
Sentence Date																							
No. of Subjects																							
Acquitted																							
Dismissed																							
Subject 1 Subject Description Code*																							
Felony																							
Conviction																							
Combined Sentence																							
Title Section Counts																							
In-Jail Yrs Mos																							
Suspended Yrs Mos																							
Probation Yrs Mos																							
Total Fines \$																							
Add consecutive sentences together.																							
Enter longest single concurrent sentence.																							
Do not add concurrent sentences together.																							
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.																							
Subject 2 Subject Description Code*																							
Felony																							
Conviction																							
Combined Sentence																							
Title Section Counts																							
In-Jail Yrs Mos																							
Suspended Yrs Mos																							
Probation Yrs Mos																							
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Do not add concurrent sentences together.																							
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.																							
Subject 3 Subject Description Code*																							
Felony																							
Conviction																							
Combined Sentence																							
Title Section Counts																							
In-Jail Yrs Mos																							
Suspended Yrs Mos																							
Probation Yrs Mos																							
Total Fines \$																							
Add consecutive sentences together.																							
Enter longest single concurrent sentence.																							
Do not add concurrent sentences together.																							
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.																							
Subject 4 Subject Description Code*																							
Felony																							
Conviction																							
Combined Sentence																							
Title Section Counts																							
In-Jail Yrs Mos																							
Suspended Yrs Mos																							
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Enter longest single concurrent sentence.																							
Do not add concurrent sentences together.																							
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.																							

b6  
b7C

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race\*, sex, and POB and SSAN if available.)

Subject KEVIN DAVID MITNICK, DOB 8/6/63, white, male, SSAN 550-39-5659, was indicted on counts of Title 18, USC, Section 1030 and one count of Title 18, USC, Section 2

(1 - 264A-2)  
(1 - Admin)  
(1 - P/F SA [redacted])  
(1 - DESK)

(6)

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Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

\*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

#### Subject Description Codes\*

- Enter Description Code Only When Reporting a Conviction -

#### Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

#### Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

#### Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

#### Federal

- 6A Presidential Appointee
- 6B U.S. Senator
- 6C U.S. Representative
- 6D Judge
- 6E Prosecutor
- 6F Law Enforcement Officer
- 6G Fed Empl - GS 13 & above
- 6H Fed Empl - GS 12 & below

#### State

- 6J Governor
- 6K Lt. Governor
- 6L Legislator
- 6M Judge
- 6N Prosecutor
- 6P Law Enforcement Officer
- 6Q All Others - State

#### Local

- 6R Mayor
- 6S Legislator
- 6T Judge
- 6U Prosecutor
- 6V Law Enforcement Officer
- 6W All Others - Local

#### Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

#### Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

#### Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

#### All Others:

- 8A All Other Subjects (not fitting above categories)

\*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

#### Instructions

#### Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

#### Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

#### Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

#### Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

#### Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

#### Race Codes:

C=Chinese; I=Indian/American; J=Japanese; N=Negro; O=All other; U=Unknown; W=White

REC'D

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

INBOX.15 (#6885)

TEXT:

VZCZCLA0006

PP HQ BS

DE LA #0006 3480001

ZNR UUUUU

P 122345Z DEC 88

FM FBI LOS ANGELES (264A-2) (WCC-3) (P)

TO DIRECTOR, FBI/PRIORITY/

INFO BOSTON (264-1) (C-5)/PRIORITY/

BT

U N C L A S

CITE: //3410//

PASS: SSA [REDACTED], FINANCIAL CRIMES UNIT, WHITE COLLAR CRIME SECTION.

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b7C

SUBJECT: [REDACTED] KEVIN DAVID MITNICK; CFA; OO: L [REDACTED]  
ANGELES. *CAI*

RE LOS ANGELES TELEPHONE CALL TO SSA [REDACTED] ON DECEMBER 9, 1988.

*264-25-12*

PURPOSE: EMERGENCY SAC AUTHORITY WAS REQUESTED AND GRANTED ON

[REDACTED] TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND 1989

b7D

RECORD [REDACTED]

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b7C  
b7D

*Emergency authority was granted by [REDACTED] to SA [REDACTED] for [REDACTED] Division, Los Angeles Division.*

*Recording/transmitting device will only be activated when consenting party is present  
Telcall to Woodall 12/14/88 jg*

[REDACTED]

[REDACTED] IN CONNECTION WITH A  
COMPUTER FRAUD ACT MATTER.

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DETAILS: DOJ AUTHORITY WAS NOT REQUIRED FOR THIS AUTHORITY.

BOSTON DIVISION IS INVESTIGATING A SERIES OF U.S. COMPUTER PENETRATIONS THAT HAVE BEEN OCCURRING FOR AT LEAST TWO YEARS. A GROUP OF COMPUTER HACKERS FROM HAMBURG, FRG, CALLED THE CHAOS COMPUTER CLUB, IS BELIEVED TO BE RESPONSIBLE FOR THE INTRUSIONS. IN THE PAST, THE HACKERS HAVE SUCCESSFULLY PENETRATED A NUMBER OF U.S. COMPUTER SYSTEMS INCLUDING THE NATIONAL AERONAUTICS AND SPACE ADMINISTRATION (NASA), THE JET PROPULSION LABORATORY, AND THE FERMI NATIONAL ACCELERATOR LAB.

DIGITAL EQUIPMENT CORPORATION (DEC), HEADQUARTERED IN THE BOSTON, MASSACHUSETTS AREA, HAS BEEN PARTICULARLY VICTIMIZED BY THE HACKERS WHO SEEM TO HAVE EXTENSIVE KNOWLEDGE OF DEC'S VMS OPERATING SYSTEM. NUMEROUS DEC COMPUTERS HAVE BEEN SUCCESSFULLY PENETRATED BY THE HACKERS. THESE INCLUDE NOT ONLY COMPUTERS OWNED BY DEC, BUT THOSE OF ITS CUSTOMERS AS WELL. A GREAT NUMBER OF FILES CONTAINING PROPRIETARY INFORMATION BELONGING TO DEC HAVE BEEN TRANSFERRED BY THE HACKERS VIA PUBLIC NETWORKS. DESPITE CONTINUING EFFORTS BY DEC PERSONNEL TO TIGHTEN COMPUTER

PAGE THREE DE LA 0006 UNCLAS

SECURITY. THE PENETRATIONS OF DEC COMPUTERS HAS CONTINUED. RECENTLY, THE HACKERS HAVE BEGUN ENCRYPTING THE DATA STOLEN FROM COMPUTER SYSTEMS AND "PARKING" THE ENCRYPTED FILES ON COMPUTER SYSTEMS OF MAJOR U.S. UNIVERSITIES. SINCE THE FILES ARE ENCRYPTED, NO ONE BUT THE HACKERS CAN DETERMINE THE NATURE OF THE DATA CONTAINED IN THE FILES. ONCE THE ENCRYPTED FILES ARE "PARKED", THE HACKERS COME BACK AT A LATER DATE AND TRANSFER THE FILES TO ANOTHER LOCATION.

ON DECEMBER 8, 1988, [REDACTED] DEC SECURITY, BOSTON, ADVISED LOS ANGELES THAT HE HAD DETERMINED THAT SOME OF THE PENETRATION OF DEC'S SYSTEM WAS ORIGINATING AT VOLUNTARY PLAN ADMINISTRATION (VPA) CALABASSAS, CALIFORNIA, AND HE INTERVIEWED SUBJECT [REDACTED] WHO ADMITTED THAT HE AND SUBJECT MITNICK HAD BEEN HACKING BUT THAT MITNICK WAS THE PRINCIPAL HACKER AND HAD BEEN GIVEN ACCESS TO VPA COMPUTER SYSTEM [REDACTED]

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PAGE FOUR DE LA 0006 UNCLAS

[REDACTED]

U.S. ATTORNEY'S OPINION: ON [REDACTED] FACTS IN THIS  
MATTER WERE DISCUSSED WITH AUSA [REDACTED] [REDACTED] STATED  
THAT HE APPROVED OF THE USE OF THE BODY RECORDER AND TRANSMITTING  
DEVICE [REDACTED] AND HE DID NOT FORESEE AN INSURMOUNTABLE  
BAR TO PROSECUTION DUE TO ENTRAPMENT.

EMERGENCY AUTHORITY: DUE TO THE FACT THAT [REDACTED]

[REDACTED]

[REDACTED] SAC LAWRENCE G. LAWLER GAVE EMERGENCY SAC AUTHORITY FOR THE  
USE OF THE CONSENSUALLY MONITORING AND RECORDING OF THE

[REDACTED]

[REDACTED] TO FOLLOW.

BT

#0006

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b6  
b7C  
b7D  
b7E

RECEIVED  
TELETYPE UNIT

REC

INBOX.242 (#10159)

TEXT:

VZCZCLA0051

PP HQ LON

DE LA #0051 0760258

ZNR UUUUU

P 160245Z MAR 89

FM FBI LOS ANGELES (264A-2) (WCC-3) (P)

TO DIRECTOR/FBI (264A-25)/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS

CITE: //3410//

PASS: SSA [REDACTED] WHIT COLLAR CRIME UNIT, FINANCIAL CRIMES

UNIT; SSA [REDACTED] FINANCIAL CRIMES UNIT, WHITE COLLAR  
CRIME SECTION.

SUBJECT: [REDACTED] KEVIN DAVID MITNICK; CFA; OO: LOS  
ANGELES.

RE LOS ANGELES TELETYPE TO FBIHQ DATED JANUARY 12, 1989.

ON MARCH 15, 1989, MITNICK APPEARED WITH RETAINED COUNSEL

[REDACTED] BEFORE U.S. DISTRICT JUDGE MARIANA PRAELZER AND PLED

GUILTY TO TWO COUNTS: ONE COUNT OF TITLE 18, U.S.C. 1030 AND ON

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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b7C

CRIMIN  
DIVISION

INVESTIGATION  
SUPERVISOR

MAY 10 1989

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b6  
b7C

RELAYED TO: [REDACTED]

PAGE TWO DE LA 0051 UNCLAS

COUNT OF TITLE 18, U.S.C. 1029. MITNICK HAD PREVIOUSLY APPEARED ON JANUARY 3 1989 AND PLED NOT GUILTY TO A THREE COUNT INDICTMENT.

FOR PURPOSES OF BACKGROUND INFORMATION, MITNICK WAS ARRESTED BY LOS ANGELES BUREAU AGENTS WITHOUT INCIDENT ON DECEMBER 9, 1988. A COMPLAINT WAS FILED BEFORE U.S. MAGISTRATE TASSOPULOS ON DECEMBER 12, 1988 WHO ISSUED AN ARREST WARRANT. TASSOPULOS ORDERED MITNICK HELD WITHOUT BAIL DUE TO MITNICK'S THREAT TO SOCIETY BY THE USE OF A COMPUTER OR TELEPHONE ON DECEMBER 12, 1988. A SEARCH WARRANT WAS ALSO ISSUED BY U.S. MAGISTRATE TASSOPULOS FOR THE SEARCH OF MITNICK'S CAR.

ON DECEMBER 20, 1988, A FEDERAL GRAND JURY AT LOS ANGELES RETURNED A TRUE BILL CHARGING MITNICK WITH THREE COUNTS RELATING TO COMPUTER FRAUD.

SENTENCING HAS BEEN SET FOR APRIL 24, 1988 BEFORE FUDGE PFAELZER. ADDITIONAL INFORMATION WILL BE PROVIDED TO FBIHQ WHEN ADDITIONAL INFORMATION BECOMES AVAILABLE.

BT

#0051

NNNN



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RECEIVED  
TELETYPE UNIT

JAN 13 1989

CRIMINAL INVESTIGATION  
DIVISION

10 (#4279)

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

TEXT:

VZCZCLA0041

PP HQ LON

DE LA #0041 0130004

ZNR UUUUU

P 122351Z JAN 89

FM FBI LOS ANGELES (264A-2)(WCC-3)(P)

TO DIRECTOR, FBI/PRIORITY/

LEGAT, LONDON/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO

UNCLAS

CITE: //3410//

PASS: SSA [REDACTED] WHITE COLLAR CRIME UNIT, FINANCIAL CRIMES  
UNIT, SSA [REDACTED], LEGAT, LONDON.

SUBJECT: [REDACTED]; KEVIN DAVID MITNICK; CFA; OO: LOS  
ANGELES.

FOR INFORMATION OF LEGAT, LONDON INVESTIGATION IN  
CAPTIONED MATTER WAS INITIATED IN LOS ANGELES AFTER RECEIVING  
TELECALL FROM OFFICIALS AT DIGITAL EQUIPMENT CORPORATION (DEC)

264-25-18

JAN 13 1989 MAR 2 1989

b6  
b7C

PAGE TWO DE LA 0041 UNCLAS

[REDACTED] DEC EMPLOYEE, SECURITY, ADVISED FBI LOS ANGELES  
THAT DEC HAD RECEIVED A TELECALL FROM [REDACTED]  
COMPUTER OPERATOR, VOLUNTARY PLANT ASSISTANCE CORPORATION (VPA)  
CALABASAS, CALIFORNIA. ON DECEMBER 7, 1988, [REDACTED] ADVISED  
[REDACTED] THAT HE WAS AWARE OF THE PROBLEMS THAT DEC WAS HAVING WITH  
UNAUTHORIZED ENTRIES INTO DEC COMPUTER SYSTEMS. [REDACTED] FURTHER  
ADVISED THAT HE KNEW THE IDENTITY OF THE INDIVIDUAL WHO WAS  
RESPONSIBLE FOR THE DEC PROBLEMS. [REDACTED]

[REDACTED]

[REDACTED]

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b7C

b6  
b7C  
b7D

PAGE THREE DE LA 0041 UNCLAS

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b7C  
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ON DECEMBER 9, 1988, MITNICK WAS ARRESTED BY LOS ANGELES  
BUREAU AGENTS WITHOUT INCIDENT AND TRANSPORTED TO THE TERMINAL  
ISLAND FEDERAL PRISON.

PAGE FOUR DE LA 0041 UNCLAS

A COMPLAINT WAS FILED BEFORE U.S. MAGISTRATE TASSOPULOS ON DECEMBER 12, 1988, WHO THEN ISSUED AN ARREST WARRANT. TASSOPULOS ORDERED MITNICK HELD WITHOUT BAIL DUE TO MITNICK'S THREAT TO SOCIETY BY THE USE OF A COMPUTER OR TELEPHONE. ON DECEMBER 12, 1988, A SEARCH WARRANT WAS ALSO ISSUED BY U.S. MAGISTRATE TASSOPULOS FOR THE SEARCH OF MITNICK'S CAR.

LOS ANGELES POLICE DEPARTMENT (LAPD) OFFICERS HAVE ADVISED THAT IN THE PAST MITNICK HAS USED COMPUTER SYSTEMS TO CAUSE PROBLEMS FOR INDIVIDUALS AND COMPANIES WHO HAVE CROSSED HIM.

MITNICK HAS A CRIMINAL HISTORY OF COMPUTER RELATED CRIMES. LAPD ADVISED THAT MITNICK HAS ALTERED THE CREDIT RATING THROUGH TRW OF THE JUDGE AND PROSECUTING ATTORNEY ON MITNICK'S LAST CASE. HE ALSO HAD THE TELEPHONE DISCONNECTED FOR HIS PROBATION OFFICER SEVERAL TIMES.

ON DECEMBER 13, 1988, MITNICK'S CAR WAS SEARCHED BY LOS ANGELES BUREAU AGENTS WHICH REVEALED A LARGE AMOUNT OF INCRIMINATING EVIDENCE.

A COMPLAINT WAS FILED BEFORE U.S. MAGISTRATE STONE ON DECEMBER 15, 1988, FOR THE PURPOSE OF CHARGING AN ADDITIONAL COUNT. A DETENTION HEARING WAS HELD BEFORE U.S. MAGISTRATE RALPH

PAGE FIVE DE LA 0041 UNCLAS

GEFFEN ON DECEMBER 15, 1988, WHO ORDERED MITNICK HELD WITHOUT BAIL BECAUSE OF MITNICK'S THREAT OF SOCIETY. LAPD OFFICERS TESTIFIED DURING THE DETENTION HEARING AS TO THEIR KNOWLEDGE OF MITNICK INVOLVING AN ONGOING LAPD INVESTIGATION.

ON DECEMBER 20, 1988, A FEDERAL GRAND JURY AT LOS ANGELES RETURNED A TRUE BILL CHARGING MITNICK WITH THREE COUNTS RELATING TO COMPUTER FRAUD. COUNT ONE CHARGES MITNICK WITH DEFRAUDING MCI TELECOMMUNICATIONS WHEN HE ACCESSED THE LEEDS UNIVERSITY COMPUTER SYSTEM IN LEEDS, ENGLAND ON DECEMBER 8, 1988. COUNT TWO CHARGES MITNICK WITH ACCESSING A DEC COMPUTER SYSTEM AND OBTAINING A PROPRIETARY SECURITY SOFTWARE SYSTEM, OF WHICH THE DEVELOPMENT COST ALONE EXCEED ONE MILLION DOLLARS. COUNT THREE CHARGES MITNICK WITH TRANSPORTING INTERSTATE FROM MASSACHUSETTS TO LOS ANGELES COUNTY A DEC PROPRIETARY SECURITY SOFTWARE SYSTEM WHOSE VALUE EXCEEDS \$5,000.

ON DECEMBER 23, 1988, A DETENTION HEARING WAS HELD BEFORE U.S. MAGISTRATE STONE WHO ORDERED MITNICK HELD WITHOUT BAIL.

SUBSEQUENT INTERVIEWS HAVE REVEALED THAT DEC HAS BEEN HAVING MAJOR PROBLEMS IN THE UNITED STATES AND IN EUROPE REGARDING UNAUTHORIZED ENTRIES INTO DEC COMPUTER SYSTEMS. INTERVIEWS WITH

PAGE SIX DE LA 0041 UNCLAS

DEC OFFICIALS HAVE ALSO REVEALED A LARGE QUANTITY OF COMPLEX  
TECHNICAL DATA REGARDING MITNICK'S METHODS OF ENTERING DEC  
COMPUTER SYSTEMS.

ABOVE CAPTIONED CASE HAS BEEN RECEIVING WIDESPREAD NATIONAL  
AND INTERNATIONAL MEDIA EXPOSURE INCLUDING TELEVISION BROADCASTS  
IN EUROPE. TIME MAGAZINE AND SYNDICATED NATIONAL NEWS AGENCIES  
HAVE ALSO FEATURED CAPTIONED SUBJECTS.

SUBJECTS ARE BEING CHARGED BY INDICTMENT OF A FEDERAL  
STATUTE WHICH IS BELIEVED TO BE THE FIRST INDICTMENT IN THE  
UNITED STATES USING TITLE 18, USC, SECTION 1030 (COMPUTER FRAUD).  
FBIHQ HAS REGARDED CAPTIONED CASE AS AN IMPORTANT AND VALUABLE  
PRECEDENT FOR INVESTIGATIONS ONGOING AT THIS TIME AND IN THE  
FUTURE.

TRIAL HAS BEEN SET TO BEGIN ON FEBRUARY 21, 1989, FOR  
SUBJECT MITNICK. ASSISTANT UNITED STATES ATTORNEY

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BT

#0041

NNNN

INBOX.11 (#4280)

TEXT:

VZCZCLA0042

PP HQ LON

DE LA #0042 0130009

ZNR UUUUU

P 122351Z JAN 89

FM FBI LOS ANGELES (264A-2)(WCC-3)(P)

TO DIRECTOR, FBI/PRIORITY/

LEGAT, LONDON/PRIORITY/

BT

UNCLAS

UNCLAS

SECTION TWO OF TWO

CITE: //3410//

PASS: SSA [REDACTED], WHITE COLLAR CRIME UNIT, FINANCIAL CRIMES  
UNIT, SSA [REDACTED], LEGAT, LONDON.

b6  
b7C

SUBJECT: [REDACTED] KEVIN DAVID MITNICK; CFA; OO: LOS  
ANGELES.

b5  
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PAGE TWO DE LA 0042 UNCLAS

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b7D

BUREAU REQUESTED TO RE-TRANSMIT THIS TELETYPE TO LEGAT,  
LONDON.

LEGAT, LONDON

UPON RECEIPT OF DOCUMENTS BEING FORWARDED WITH AIRTEL BY DHL  
FROM FBIHQ WILL REQUEST LOCAL AUTHORITIES AT LEEDS, ENGLAND AND  
READING, ENGLAND TO CONDUCT REQUESTED INTERVIEWS TO BE SET FORTH  
ON FORTHCOMING AIRTEL. // ?

BT

#0042

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CLASS  
SRC  
SER  
REG

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#7429)

TEXT:

VZCZCLA0012

RR HQ

DE LA #0012 210010Z

ZNR UUUUU

R 290046Z JUL 89

FM FBI LOS ANGELES (264A-2) (WCC-3) (P)

TO DIRECTOR FBI (264A-25)/ROUTINE/

BT

UNCLAS

CITE: //3410:WCC-3//

PASS: SSA [REDACTED] FINANCIAL CRIMES UNIT, WHITE COLLAR  
CRIME SECTION.

SUBJECT: <sup>D</sup> [REDACTED]; KEVIN DAVID MITNICK; CFA; OO: LOS  
ANGELES.

RE LOS ANGELES TELETYPE TO FBIHQ DATED MAY 12, 1989.

ON JULY 18, 1989, U.S. DISTRICT JUDGE MARIANA R. PFAELZER  
SENTENCED SUBJECT MITNICK TO ONE YEAR IN THE CUSTODY OF THE  
FEDERAL BUREAU OF PRISONS FOLLOWED BY THREE YEARS OF SUPERVISED  
RELEASE INCLUDED IN THE THREE YEARS OF SUPERVISED RELEASE,

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Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Liaison	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. Liaison	_____
Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

264-25-21

PAGE TWO DE LA 0012 UNCLAS

MITNICK IS TO SPEND SIX MONTHS IN A TREATMENT PROGRAM RUN BY  
GATEWAYS HOSPITAL AND MENTAL HEALTH CENTER IN LOS ANGELES.  
MITNICK WILL RECEIVE CREDIT FOR THE SEVEN MONTHS ALREADY SERVED  
WITH THE FEDERAL BUREAU OF PRISONS.

MITNICK WAS ARRESTED BY LOS ANGELES BUREAU AGENTS WITHOUT  
INCIDENT ON DECEMBER 9, 1988 AND LATER INDICTED ON FOUR COUNTS  
RELATING TO COMPUTER FRAUD. ON MAY 9, 1989, MITNICK PLED GUILTY  
TO TWO COUNTS: ONE COUNT OF TITLE 18, U.S.C. 1030 AND ONE COUNT  
OF TITLE 18, U.S.C. 1029.

ADDITIONAL INFORMATION WILL BE PROVIDED TO FBIHQ ON SUBJECT

WHEN ADDITIONAL INFORMATION BECOMES AVAILABLE.

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BT

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TEXT:

VZCZCLA0042

OO HQ

DE LA #0042 1322158

ZNR UUUUU

O 122143Z MAY 89

FM FBI LOS ANGELES (264A-2) (WCC-3) (P)

TO DIRECTOR FBI (264A-25)/IMMEDIATE/

BT

UNCLAS

CITE: //3410//

PASS: SSA [REDACTED], FINANCIAL CRIMES UNIT, WHITE COLLAR  
CRIME SECTION.

SUBJECT: [REDACTED] KEVIN DAVID MITNICK; CFA; OO: LOS  
ANGELES.

RE LOS ANGELES TELETYPE TO FBIHQ DATED MARCH 16, 1989.

FOR PURPOSE OF BACKGROUND INFORMATION SUBJECT, MITNICK WAS  
ARRESTED BY LOS ANGELES BUREAU AGENTS WITHOUT INCIDENT ON  
DECEMBER 9, 1988. A COMPLAINT WAS FILED BEFORE U.S. MAGISTRATE  
TASSOPULOS ON DECEMBER 12, 1988 AND MAGISTRATE TASSOPULOS ISSUED  
AN ARREST WARRANT AT THAT TIME. TASSOPULOS ORDERED MITNICK HELD

TELETYPE

13 MAY 89

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Exec AD	
Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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PAGE TWO DE LA 0042 UNCLAS

WITHOUT BAIL DUE TO MITNICK'S THREAT TO SOCIETY BY THE USE OF A COMPUTER OR TELEPHONE. ON DECEMBER 12, 1988, A SEARCH WARRANT WAS ALSO ISSUED BY U.S. MAGISTRATE TASSOPULOS FOR THE SEARCH OF MITNICK'S CAR.

ON DECEMBER 20, 1988, A FEDERAL GRAND JURY AT LOS ANGELES RETURNED A TRUE BILL CHARGING MITNICK WITH THREE COUNTS RELATING TO COMPUTER FRAUD.

ON MARCH 15, 1989, MITNICK APPEARED WITH COUNSEL [REDACTED] BEFORE U.S. DISTRICT JUDGE MARIANA PFAELZER AND PLED GUILTY TO TWO COUNTS: ONE COUNT OF TITLE 18, U.S.C. 1030 AND ONE COUNT OF TITLE 18, U.S.C. 1029. AS PER TERMS OF THE PLEA AGREEMENT, THE GOVERNMENT RECOMMENDED A MAXIMUM ONE YEAR SENTENCE CONTRARY TO THE FEDERAL GUIDELINES RANGE OF 12 TO 18 MONTHS. SENTENCING WAS SET FOR APRIL 24, 1989 BEFORE JUDGE PFAELZER.

ON APRIL 24, 1989, JUDGE PFAELZER REJECTED THE MARCH 15, 1989 PLEA AGREEMENT STIPULATION OF A MAXIMUM ONE YEAR SENTENCE. JUDGE PFAELZER STATED THAT MITNICK'S PAST HISTORY REQUIRED A MORE SEVERE SENTENCE BE IMPOSED UPON MITNICK. A PRE-TRIAL HEARING FOR THE PURPOSE OF SETTING A TRIAL DATE WAS SET FOR MAY 9, 1989.

ON MAY 9, 1989, MITNICK PLEAD GUILTY TO TWO COUNTS: ONE

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PAGE THREE DE LA 0042 UNCLAS

COUNT OF TITLE 18, U.S.C. 1030 AND ONE COUNT OF TITLE 18, U.S.C. 1029. AS PER TERMS OF THE PLEA AGREEMENT, MITNICK AGREED TO FULL COOPERATION WITH THE GOVERNMENT AND THE GOVERNMENT DID NOT PROVIDE A RECOMMENDED SENTENCE.

SENTENCING IS FORTHCOMING BEFORE JUDGE PFAELZER. ADDITIONAL INFORMATION WILL BE PROVIDED TO FBIHQ WHEN ADDITIONAL INFORMATION BECOMES AVAILABLE.

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DE FBILA #0008 2650024

ZNR UUUUU

R 220021Z SEP 89

FM FBI LOS ANGELES (264A-LA-2) (P)

TO DIRECTOR FBI (264A-25)/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS

CITE: //3410: WCC-3//

SUBJECT: [REDACTED] KEVIN DAVID MITNICK; CFA; OO: LOS  
ANGELES.

ON JULY 18, 1989, SUBJECT KEVIN DAVID MITNICK WAS SENTENCED  
BY U.S. DISTRICT JUDGE MARIANA R. PFAELZER TO ONE YEAR IN FEDERAL  
CUSTODY. UPON RELEASE FROM FEDERAL CUSTODY, MITNICK WILL BE  
UNDER SUPERVISED RELEASE FOR THREE YEARS, INCLUDING SIX MONTHS IN  
A PROGRAM DIRECTED BY GATEWAYS HOSPITAL AND MENTAL HEALTH CENTER  
IN LOS ANGELES, CALIFORNIA.

ON JULY 17, 1989, SUBJECT [REDACTED] WAS

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Off. of the Inspector General	

PAGE TWO DE FBILA 0008 UNCLAS

CHARGED WITH A ONE COUNT INFORMATION CHARGING ONE ACCOUNT OF  
TILE 18, USL, SECTION 2314. SENTENCING FOR  HAS BEEN SET  
FOR OCTOBER, 2, 1989, BEFORE U.S. DISTRICT JUDGE MARIANA R.

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PFAELZER.

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DE FBILA #0010 2650024

ZNR UUUUU

R 220023Z SEP 89

FM FBI LOS ANGELES (264A-LA-2) (P)

TO DIRECTOR FBI (264A-25)/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS

CITE: //3410: WCC-3//

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SUBJECT: [REDACTED]; KEVIN DAVID MITNICK; CFA; OO: LOS ANGELES.

ON JULY 18, 1989, SUBJECT KEVIN DAVID MITNICK WAS SENTENCED BY U.S. DISTRICT JUDGE MARIANA R. PFAELZER TO ONE YEAR IN FEDERAL CUSTODY. UPON RELEASE FROM FEDERAL CUSTODY, MITNICK WILL BE UNDER SUPERVISED RELEASE FOR THREE YEARS, INCLUDING SIX MONTHS IN A PROGRAM DIRECTED BY GATEWAYS HOSPITAL AND MENTAL HEALTH CENTER IN LOS ANGELES, CALIFORNIA.

ON JULY 17, 1989, SUBJECT [REDACTED] WAS

264-25-26

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PAGE TWO DE FBILA 0010 UNCLAS

CHARGED WITH A ONE COUNT INFORMATION CHARGING ONE ACCOUNT OF  
TITLE 18, USL, SECTION 2314. SENTENCING FOR [REDACTED] HAS BEEN SET  
FOR OCTOBER, 2, 1989, BEFORE U.S. DISTRICT JUDGE MARIANA R.  
PFAELZER.

BT

#0010

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1599742-000

Total Deleted Page(s) = 2  
Page 52 ~ b6; b7C; b7D;  
Page 53 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX

[REDACTED] MAKES CONTACT WITH [REDACTED] IN LARGO, FLORIDA,  
AND ASKS HER TO GIVE HIM THE NOKIA "DUMMY" SOURCE CODE FILES,  
OR TO MAIL HIM THE TAPE. [REDACTED] WILL IMMEDIATELY CONTACT  
LOS ANGELES FOR FURTHER INSTRUCTIONS AT THAT TIME; AND LOS  
ANGELES MAY REQUEST SURVEILLANCE ASSISTANCE FROM THE TAMPA  
DIVISION SHOULD THIS OCCUR.

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LEAD AT WMFO: LOS ANGELES AGREES WITH WMFO ASSESSMENT  
THAT [REDACTED] SHOULD BE INTERVIEWED AT THIS TIME.

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LOS ANGELES WILL PROVIDE TO WMFO VIA SEPARATE COVER  
UNSOLICITED E-MAIL RECEIVED BY NOKIA IN FINLAND, ENTITLED  
"INTRODUCTION TO BLACKNET", FROM "NOWHERE AT CYBERSPACE.NIL".  
"BLACKNET" WELCOMES INFORMATION FROM NOKIA AND OTHER COMPANIES  
CONCERNING TRADE SECRETS, BUSINESS INTELLIGENCE, AND CHEMICAL  
MANUFACTURING.

REFERENCED WMFO AIRTEL FROM FILE 264C-WF-181148 REQUESTED  
THAT LOS ANGELES ATTEMPT TO DETERMINE IF CAPTIONED MATTER  
INVOLVING KEVIN MITNICK IS RELATED TO PRIOR CASE INVOLVING  
THEFT OF NOVELL SOURCE CODE DURING MARCH, 1992. VIA LETTER  
DATED 7/1/92, WMFO SA [REDACTED] WAS PROVIDED WITH ALL

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BT

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264C-WF-181148-1

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 03 1994	
FBI - TAMPA	

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TEXT CONTINUES:

DOCUMENTS CONCERNING THE 1992 NOVELL INTRUSION, IN A FILE IDENTIFIED "4:5-0009-92-NT" AND ENTITLED "UNSUB, NETHERLANDS INTERNET HACKER".

LOS ANGELES HAS CONSULTED WITH SECURITY SOFTWARE AND COMPUTER ENGINEERS AT NOVELL, AS WELL AS USC SYSTEMS ADMINISTRATORS FAMILIAR WITH CAPTIONED INVESTIGATION. IT IS THEIR CONSENSUS OF OPINION THAT THESE TWO INCIDENTS ARE UNRELATED. THE SECURITY "HOLES" EXPLOITED BY THE "NETHERLANDS HACKERS" AND BY KEVIN MITNICK ARE IDENTICAL; HOWEVER, THESE "HOLES" ARE COMMONLY KNOWN AND USED BY COMPUTER "HACKERS".

LEGAT LONDON: LOS ANGELES ACKNOWLEDGES THE

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LEGAT LONDON SHOULD BE ADVISED THAT LOS ANGELES



FBI HEADQUARTERS  
CRIMINAL INVESTIGATIVE DIVISION  
FINANCIAL CRIMES SECTION  
ECONOMIC CRIMES UNIT  
OFFICE NUMBER: (202) 324-6056  
FAX NUMBER: (202) 324-8072

PRECEDENCE: IMMEDIATE

TO: SA  - ACTING SSA

DATE: 9/22/94

b6  
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FACSIMILE NUMBER: X 4-6363

FROM: SSA

# of pages including this one: 3

SUBJECT: Fax from

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REMARKS:

264C-WF-181148-17

Originator:

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/7/95

TO : DIRECTOR, FBI  
 (ATTN: CID, FCS, ECU, SSA [redacted] LIAS;  
 Criminal Syndicates Unit; and IRB/IRU 1)

FROM : SAC, LOS ANGELES FIELD OFFICE [redacted] (P)

SUBJECT : KEVIN DAVID MITNICK, aka;  
 [redacted] aka;  
 SUN MICROSYSTEMS, INC., SUN SOFT -- VICTIM;  
 ET AL;  
 COMPUTER FRAUD AND ABUSE -- IMPAIRMENT;  
 OO: Los Angeles

Reference LEGAT, Brussels teletype to the Director, et al, dated 12/29/93 (file [redacted]; Los Angeles airtel to the Director, dated 1/10/95; WMFO teletypes to the Director, dated 1/5/95 and 1/31/95 (file [redacted]; telcall between [redacted] ALAT Brussels, and LAFO SA [redacted] 1/26/95; and telcalls between SA [redacted] and SA [redacted] and SA [redacted] WMFO, 1/27/95 and 2/6/95.

Enclosed package copy containing photographs of KEVIN MITNICK and [redacted] is being sent directly via FEDERAL EXPRESS to ALAT [redacted] LEGAT, Brussels, per his telephonic request.

## 5 - Bureau

- (1 - ECU, SSA [redacted])
- (1 - Criminal Syndicates Unit)
- (1 - LEGAT, Brussels) [redacted] (Package Copy; SENT DIRECT)
- (1 - LIAS)
- (1 - IRB/IRU #1)

## (3) - WMFO

- (1 - [redacted] (ATTN: SA [redacted])
- (1 - [redacted] (ATTN: SA [redacted])
- (1 - 264C-WF-181148) (ATTN: SA [redacted])

## 2 - Los Angeles

[redacted]

 264C-WF-181148-  
 SEARCHED  
 SERIALIZED

FEB 1995

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

[redacted]

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This communication **does not** specifically pertain to WMFO "SECRET" classified matter, file [redacted] and information concerning KEVIN MITNICK and [redacted] contained within this document is **not** considered classified in any manner.

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LEGAT, Brussels, and WMFO should be aware, however, that LAFO only recently learned the Los Angeles Assistant United States Attorney assigned to this matter sent a **facsimile** copy of a **grand jury subpoena** [redacted]

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LEGAT, Brussels, and WMFO should exercise appropriate caution in the dissemination of this information.

ALAT [redacted] was advised during referenced telcall that detailed information concerning captioned Los Angeles investigation -- and, specifically, KEVIN MITNICK and [redacted] -- was provided in referenced "CONFIDENTIAL" 20-page LAFO airtel dated 1/10/95. LEGAT, Brussels should now be in receipt of this airtel. As discussed with ALAT [redacted] KEVIN MITNICK is a federal fugitive; his current whereabouts are unknown, although LAFO speculates he may be residing in the Denver, Seattle, or Las Vegas areas. MITNICK's co-conspirator, [redacted] is **not** presently the subject of any outstanding warrants; he lives and works in the metropolitan Los Angeles area. LAFO anticipates seeking a federal indictment against MITNICK and [redacted] citing their involvement in captioned investigation, in the near future.

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As discussed with ALAT [redacted], neither WMFO nor LAFO believe that KEVIN MITNICK should be considered a suspect in [redacted]

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While MITNICK and/or [redacted] are certainly capable of conducting sophisticated computer intrusions and illegal electronic surveillances (and, in fact, have done so in the past), LAFO and WMFO have "tracked" and verified MITNICK's "cracking" activities on numerous computer systems since he violated the terms of his parole in 1992. The U.S. MARSHAL's office has also conducted an extensive fugitive investigation to locate and apprehend MITNICK; and there is absolutely **no** indication that MITNICK has ever travelled overseas.

Referenced Brussels teletype notes [redacted] report [redacted]

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As detailed further below, LAFO has reviewed, and is familiar

[redacted]

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with historical and current investigations about MITNICK: [redacted]

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[redacted]

[redacted] LAFO believes it is very likely MITNICK has shared and exchanged his "social engineering", "cracking", and "wiretapping" techniques with other computer "crackers" throughout the world via e-mail and "on-line" computer chats.

As described in referenced WMFO teletype of 1/5/95, the [redacted] was notified that computer

[redacted]

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[redacted]

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[redacted] [LAFO again cautions receiving offices that this is "6E GRAND JURY INFORMATION."] [redacted]

[redacted]



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[redacted] Through telephonic contact with DMV investigator [redacted]  
[redacted] LAFO has identified the point of intrusion to DMV  
computer system as terminal [redacted]

[redacted] It  
is the same terminal previously identified as a point of DMV  
intrusion during the [redacted] and [redacted]  
investigations. LAFO has facilitated contact between [redacted]  
computer specialists and DMV investigator [redacted] to resolve  
this matter; and Los Angeles will provide WMFO with results of  
DMV [redacted] investigation, when available.

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Per request of WMFO, LAFO has confirmed with DMV  
investigator [redacted] that arrangements are being made to place  
"appropriate flags" on DMV computer systems to detect future  
intrusions, as discussed by SA [redacted] with computer  
specialist [redacted]. Initially, DMV was concerned about the  
monetary cost of this additional software; however, [redacted] now  
believes DMV management officials have approved the installation.

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Investigation at Los Angeles is continuing.

# Memorandum



To : ADIC WMFO (264C-WF-181148)

Date 2/23/95

From : SA [REDACTED] (C-17)

b6  
b7C

Subject: "CHANGED"  
KEVIN DAVID MITNICK,  
aka ET AL;

[REDACTED]  
POTENTIAL LOSS OF COMMERCIAL SOFTWARE SOURCE CODE;  
NOVELL, INC., PROVO, UTAH - VICTIM;  
CFA  
OO: WMFO

Title marked "CHANGED" to include the name of KEVIN DAVID MITNICK.

Re Los Angeles airtel to WMFO dated 2/7/95, and the arrest of MITNICK on 2/15/95.

In the referenced airtel from Los Angeles, LAFO advised during a recent search they had recovered a laptop computer belonging to MITNICK. Located on the computer were files which confirmed intrusions into the Novell computer system during the period 12/93 through 1/94, and other files indicating possession of Novell source codes during dates consistent with the intrusions in 1992. LAFO is still examining the computer, for additional details. On 2/15/95 MITNICK was arrested in Raleigh, North Carolina by WMFO Special Agent [REDACTED]

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1 - file

(1)

1\*

264C-WF-181148-2

SEARCHED	INDEXED
SERIALIZED	FILED

FEB 23 1995

FBI - WASH. METRO

[REDACTED]

# Memorandum



To : ADIC, WMFO (264C-WF-181148)

Date 4/6/95

From : SA [redacted] (C-17)

b6  
b7C

Subject: UNSUB;  
POTENTIAL LOSS OF COMMERCIAL  
SOFTWARE SOURCE CODE;  
NOVELL, INC., PROVO, UTAH - VICTIM;  
COMPUTER FRAUD AND ABUSE  
OO: WMFO

re overview/synopsis of Novell intrusion.

In June 1992, a call was received from Novell, Inc., Security Officials, who advised the Unix based Internet gateway system and two host machines on Novell's Local Area Network (LAN) had been penetrated since March 1992 by intruders coming from the Netherlands. The intruders gained access to the computer system utilized by the Stichting Academy Reken in Amsterdam. From that system they were able to telnet to the Novell gateway. [redacted]

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CC:

① - file

1 - SA [redacted]

264C-WF-181148-

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264C-WF-181148

[REDACTED]

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[REDACTED]

In Los Angeles Airtel to FBIHQ dated 2/7/95, LAFO  
referenced [REDACTED]

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[REDACTED]

(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/12/1995

To: ADIC, WMFO

From: [REDACTED]

Squad C-17

Contact: [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

File Number(s): 264C-WF-181148 (Closed)

Title: KEVIN DAVID MITNICK;  
AKA ET AL;

[REDACTED]

POTENTIAL LOSS OF COMMERCIAL SOFTWARE SOURCE CODE;  
NOVELL, INC., PROVO, UTAH - VICTIM;  
CFA;  
OO: WMFO

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b7C

Synopsis: Case closing

Details: On 6/9/95, the writer spoke with SA [REDACTED]  
(retired), referenced the captioned matter. [REDACTED] advised the  
writer that when he last met with [REDACTED]

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b7D  
b7E

CC: (1) - file

*C-4*  
*6/16/95*  
[REDACTED]  
[REDACTED]  
*6/16/95*

*264C-WF-181148*  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C

To: ADIC, WMFO From:   
Re: 264C-WF-181148, 06/12/1995

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In as much as there is no evidence linking any suspects to the Novell intrusion, and neither CART nor WMFO can decrypt the disk, this matter should be closed.

♦♦